

COMPANY NUMBER 07141122

COLLEGE RAIL LIMITED (the "Company")

Minutes of a Meeting of the Board of Directors (the "Board") held at Great Minster House,
Horseferry Road , London SW1P 4DR on 30 June 2016 at 10.00am

Directors David Bennett
Simon Smith
Richard Cantwell

Secretary Trevor Dawson

1. NOTICE AND QUORUM

1 1 A quorum being present, the Chairman declared the meeting open

1.2 IT WAS NOTED that notice of the meeting had been given to each Director who was entitled to receive notice of the meeting.

2. RESOLUTION

2 1 There was produced to the meeting a written form Resolution (copy appended) to be circulated to the shareholders for their consideration and signature whereby it is resolved to pass a Special Resolution to change the name of the Company to **DFT OLR Holdings LIMITED**

2 2 It was resolved that

(a) The Directors recommend to the shareholders of the Company that they adopt the Resolution, and

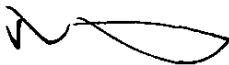
(b) The Secretary be instructed to deliver a copy of the written Resolution to the Company's auditors

3 FILING

It was resolved that, upon the written Resolution being signed by all of the members, the Secretary be instructed to file the written Resolution with Companies House

4 CLOSE OF MEETING

There being no further business, the meeting was closed



CHAIRMAN OF THE MEETING

FRIDAY



A16 01/07/2016 #210
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7141122

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

COLLEGE RAIL LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

DFT OLR HOLDINGS LIMITED

Given at Companies House on **16th July 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES