

Company Number 03033290

**The Companies Acts 1985 and 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**CORUS RAIL CONSULTANCY LTD**  
**("the Company")**

By a written resolution approved by the sole member on 27 September 2010, in accordance with s 296 of the Companies Act 2006, the following **SPECIAL RESOLUTION** was duly passed

**THAT** the name of the Company be changed to

**TATA STEEL UK RAIL CONSULTANCY LIMITED**



\_\_\_\_\_  
Mr PB Smith  
Company Secretary

MONDAY



LD1      \*LJX4NNR6\*      299  
27/09/2010  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3033290

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

**CORUS RAIL CONSULTANCY LTD**

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

**TATA STEEL UK RAIL CONSULTANCY LIMITED**

Given at Companies House on **27th September 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES