

**COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANY NUMBER:** 04265306

**EXISTING COMPANY NAME:** Railfuture Ltd

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 8th day of January 20 18

That the name of the company be changed to:

**NEW COMPANY NAME:** RDS 2018 Ltd

**Signature:** 

Company Secretary

THURSDAY



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25/01/2018

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4265306

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

**RAILFUTURE LIMITED**

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

**RDS 2018 LTD**

Given at Companies House on **1st February 2018**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**