

**Company Number: 4661194**

**Companies Act 2006**

**WRITTEN RESOLUTION**

**OF**

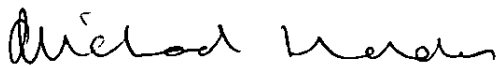
**WESTMINSTER RAIL LIMITED**

We the undersigned, being all the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting duly convened and held

It was resolved that the name of the Company be changed to -

**SOUTH EASTERN TRAINS LIMITED**

Dated this 5<sup>th</sup> March 2014



For and behalf of Directly Operated Railways Limited





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4661194

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

**WESTMINSTER RAIL LIMITED**

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

**SOUTH EASTERN TRAINS LIMITED**

Given at Companies House on **11th March 2014**



**Companies House**



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