

Company Number: 4661194

Companies Act 2006

WRITTEN RESOLUTION

OF

SOUTH EASTERN TRAINS 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 -

TransPennine Express Limited

Dated this 8th December 2014

Michael Mason

.....
For and behalf of Directly Operated Railways Limited

WEDNESDAY



A3MG99HS

A05

10/12/2014

#363

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4661194

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

SOUTH EASTERN TRAINS LIMITED

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

TRANSPENNINE EXPRESS LIMITED

Given at Companies House on **15th December 2014**



Companies House



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