

Company number 6596676

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**OF**

**Stagecoach Anglia Trains Limited**

(the "**Company**")

Circulated on *2 Dec* 2011 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following resolutions as special resolutions (the "**Resolutions**")

**SPECIAL RESOLUTIONS**

- 1 That the name of the Company be changed to STAGECOACH GREAT WESTERN TRAINS LIMITED
- 2 That the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 Companies Act 2006 are to be treated as provisions of the Company's articles of association, including but not limited to the statement of the amount of the Company's authorised share capital (as subsequently amended) and the statement of the Company's objects
- 3 That the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company
- 4 That with effect from the time of the passing of this resolution, section 550, Companies Act 2006 shall apply to the Company and the directors shall have the powers given by section 550 to allot shares in the Company

WEDNESDAY



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07/12/2011

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6596676

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

**STAGECOACH ANGLIA TRAINS LIMITED**

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

**STAGECOACH GREAT WESTERN TRAINS LIMITED**

Given at Companies House on **9th December 2011**



*Companies House*  
— for the record —

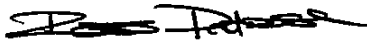


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being the sole shareholder entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions



Name ROSS PATERSON

Position Director / Secretary

for and on behalf of **The Integrated Transport Company Limited**

**Dated**

## NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of them. If you agree with all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree with the Resolutions, you do not need to do anything. you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 4 Unless sufficient agreement has been received for the Resolutions to be passed before the end of the period of 28 days beginning on the Circulation Date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period