

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

Company number: 7171592

Existing company name: PLATINUM RAILS HOLDINGS LIMITED

At an ~~Annual General Meeting~~ \* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

THE REGISTERED OFFICE

On the 2<sup>nd</sup> day of FEBRUARY 2012

That the name of the company be changed to:

New name: PLATINUM GROUP HOLDINGS LIMITED

Signed: [Signature]

(\*Director / Secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

MONDAY



A23

\*A143AN1S\*

05/03/2012

COMPANIES HOUSE

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