

Company No: 08254101

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTION**

of

**SPENCER POWER AND PROCESS LIMITED**

("Company")

**PASSED ON 25<sup>th</sup> day of July 2013**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 25<sup>th</sup> day of July 2013 as a special resolution as indicated below

**SPECIAL RESOLUTION**

**That the name of the Company be changed to "Spencer Rail Limited"**

...

Director

THURSDAY



\*A2DD5PJU\*

A17

25/07/2013

#140

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8254101

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

**SPENCER POWER AND PROCESS LIMITED**

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

**SPENCER RAIL LIMITED**

Given at Companies House on **25th July 2013**



**Companies House**



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