

HSR INDUSTRY LEADERS LIMITED

BOARD MEETING

Present:	Jim Steer	Director
	Jerome Furge	Director
	Susan Evans	Director
	John Downer	Director
	Richard Thorp	Director

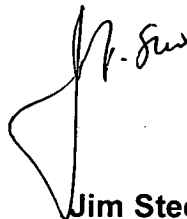
A Board Meeting of HSR INDUSTRY LEADERS LIMITED (09250728) was held on 11th February, 2020 for the purpose of considering the following resolutions. All resolutions were passed.

1. That the company name be changed to High Speed Rail Group Limited with immediate effect.
2. That the accounting reference date be changed to 31st December.

By Order of the Board



Clive Burgess
Company Secretary



Jim Steer
Director

WEDNESDAY



A9B9BQKB

A09

12/08/2020

#16

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **9250728**

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

HSR INDUSTRY LEADERS LIMITED

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

HIGH SPEED RAIL GROUP LIMITED

Given at Companies House on **19th August 2020**



Companies House



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