

Company No 02234482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AXIOM RAIL (STOKE) LIMITED

(Company No 02234482) (the "Company")

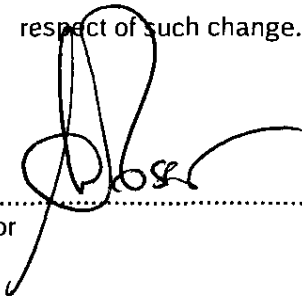
(Passed on 15/12/2017)

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 15 DECEMBER 2017 by the Company's sole shareholder and eligible member as a special resolution:

**SPECIAL RESOLUTION**

- 1 **THAT** the name of the Company be changed to "**DB Cargo Maintenance Limited**" effective from the issue to the Company of the certificate of incorporation on change of name in respect of such change.

.....  
Director



TUESDAY



A04 \*A6LN4L1N\* 19/12/2017 #554  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2234482

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

**AXIOM RAIL (STOKE) LIMITED**

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

**DB CARGO MAINTENANCE LIMITED**

Given at Companies House on **21st December 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES