

## BSI Secretaries Limited

Company No:  
2258478

The Companies Act 2006

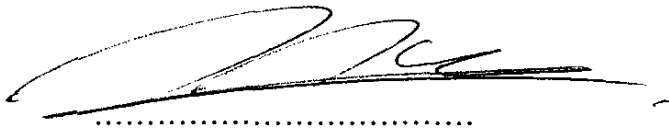
On the 14th November 2018 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

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### Special Resolution

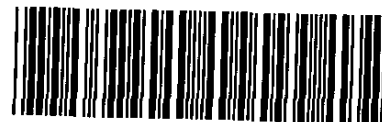
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*"That the name of the Company be changed to BSI Services Holdings Limited."*



.....  
Chairman

SATURDAY



RCS \*R7IW6H8Q\* #18  
17/11/2018  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **2258478**

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

**BSI SECRETARIES LTD.**

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

**BSI SERVICES HOLDINGS LIMITED**

Given at Companies House on **27th November 2018**



**Companies House**



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