

~~22-07-13 RP 36~~  
29-07-13 04

Company Number: 05630214

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF A SPECIAL RESOLUTION**

**OF**  
**PRESSURE SYSTEM SOLUTIONS LIMITED**  
**~~MECHANICAL INTEGRITY SOLUTIONS LTD~~**

(the "Company")

At a General Meeting of the Company held at 18 Harlaw Road, Aberdeen, Aberdeenshire, AB15 4YY on 26th June 2013 the following resolution was duly passed as a Special Resolution of the Company

**SPECIAL RESOLUTION**

It was resolved that the Company change its name from Pressure System Solutions Limited to Mechanical Integrity Solutions Limited

*James Rennie Mathie*  
26/6/13

Mr James Rennie Mathie  
(Chairman)

Date

MONDAY  
T



\*R2DO0KUR\*

RC2	29/07/2013	#11
COMPANIES HOUSE		
A15	23/07/2013	#319
COMPANIES HOUSE		



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5630214

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

**PRESSURE SYSTEMS SOLUTIONS LIMITED**

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

**MECHANICAL INTEGRITY SOLUTIONS LIMITED**

Given at Companies House on **2nd August 2013**



**Companies House**



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