

6335602

Registrar of Standards Inspection Services Limited

Minutes of a meeting of the directors held at
Washington House, 3 Durley Road, Bournemouth, Dorset BH2 5JQ
on Thursday 5 June 2014

Present

David Gurdon Riggs (Chairman, Director)

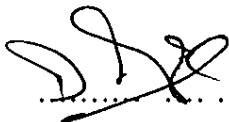
CHANGE OF COMPANY NAME BY

After due consideration **IT WAS RESOLVED** that the company's name be changed to United Registrar of Systems Inspection Services Limited.

The Secretary was instructed to distribute copies of the supporting paperwork to the Registrar of Companies

Any Other Business

There being no further business the meeting was closed.



David Gurdon Riggs (Chairman)

11/06/14

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6325602

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

**REGISTRAR OF STANDARDS INSPECTION SERVICES
LIMITED**

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

**UNITED REGISTRAR OF SYSTEMS INSPECTION SERVICES
LIMITED**

Given at Companies House on **19th June 2014**



Companies House



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