

Company Number : 08596090

SPECIAL RESOLUTION

of **MK Services (South East) Limited**

At an Extraordinary General Meeting of the above named company, duly convened and held at *HILLVIEW, BOTSON LANE, WEST KINGSDOWN, SEVENOAKS, KENT, TN15 6BN* on *19-05-2017*

The following **SPECIAL RESOLUTION** was duly passed:

It was resolved that the name be and is hereby changed to **Pullout Testing Limited**


.....
Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8596090

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

MK SERVICES (SOUTH EAST) LIMITED

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

PULLOUT TESTING LIMITED

Given at Companies House on **14th June 2017**



Companies House



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