

ANCHOR SYSTEMS (INTERNATIONAL) LIMITED

Company number 08882164

SPECIAL RESOLUTION ON CHANGE OF NAME

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Rowfant Business Park, Rowfant, West Sussex

on the 28th April 2015

the following Special Resolution was duly passed.

That the name of the company be changed to

ANCHOR SYSTEMS (EUROPE) LIMITED

with immediate effect.

Signed



Ewan Smith
Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8882164

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

ANCHOR SYSTEMS (INTERNATIONAL) LIMITED

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

ANCHOR SYSTEMS (EUROPE) LIMITED

Given at Companies House on **23rd June 2015**



Companies House



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