

Company Number: 11191929

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

SPECIAL RESOLUTION OF

Passed on 9th September 2019

AT A GENERAL MEETING of the above named Company, duly convened, and held at 8 Sharp House, 32 Clevedon Road, Twickenham, Middlesex, TW1 2TQ on 9th September 2019 at the following SPECIAL RESOLUTION was passed:

RESOLUTION

THAT the name of the company be changed to:-

Quayside Port & Crane Casualty Consultants Ltd

By Order of the Board, dated 9th September 2019.



Windsor Accountancy Limited

TUESDAY



A8F6DCSZ

A05

01/10/2019

#43

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11191929**

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

PORT CASUALTY SERVICES LTD

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

QUAYSIDE PORT & CRANE CASUALTY CONSULTANTS LTD

Given at Companies House on **11th October 2019**



Companies House



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