

## WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME


COMPANY NUMBER: 07503256  
EXISTING COMPANY NAME: SOUND OCEANICS LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 24<sup>th</sup> day of AUGUST 20 16

That the name of the company be changed to:

NEW COMPANY NAME: MARINE SERVICES AND RENTALS LIMITED

Signature:   
Chairman, Director, Secretary or Officer of the Company





## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 7503256

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

#### **SOUND OCEANICS LIMITED**

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

#### **MARINE SERVICES AND RENTALS LIMITED**

Given at Companies House on **5th September 2016**



**Companies House**



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