

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 10375832

Existing company name: REVISION (QMS) LTD.

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

51 CHERRY LANE, SALE, CHESHIRE
M33 4NF

On the 14th day of APRIL 20 19

That the name of the company be changed to:

New name: REVISION MANAGEMENT SYSTEMS LTD.

Signed: Kevin Farrow

KEVIN FARROW

*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / ~~administrator~~ / ~~administrative receiver~~ /
~~receiver manager~~ / ~~receiver~~, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

SATURDAY



A04 *A83RA01N* 20/04/2019 #56
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10375832**

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

REVISION (QMS) LTD.

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

REVISION MANAGEMENT SYSTEMS LTD.

Given at Companies House on **29th April 2019**



Companies House



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