

Securicor Cash Services (Heathrow) Limited
(the "Company")

Company No
1207237

The Companies Act 2006

On the 16 August ~~July~~ 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

*"That the name of the Company be changed to **G4S Property Holdings (Heathrow) Limited** "*


Name Peter David
Title Director

FRIDAY



A36 *AH8RLMWT* 357
27/08/2010
COMPANIES HOUSE

1-9-10 104



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1207237

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

SECURICOR CASH SERVICES (HEATHROW) LIMITED

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

G4S PROPERTY HOLDINGS (HEATHROW) LIMITED

Given at Companies House on **28th September 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES