

**GROUP 4 SECURITAS LIMITED (The "Company")****Written Resolution of the Member  
(Proposed by the Directors)**

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors of the Company propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution (the "Resolution")

***"The the name of the Company be changed to G4S Holdings 38 (UK) Limited"***

**The Members**

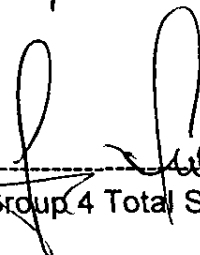
**1 ORDINARY share:**  
G4S Holdings 3 (UK) Limited

**1 ORDINARY share:**  
Group 4 Total Security Limited

The undersigned a Director of the Company and entitled to pass the Resolution hereby irrevocably agrees to the Resolution

Sign   
On behalf of G4S Holdings 3 (UK) Limited

Date 30/5/2013

Sign   
On behalf of Group 4 Total Security Limited

Date 22/5/2013





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1956974

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

**GROUP 4 SECURITAS LIMITED**

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

**G4S HOLDINGS 38 (UK) LIMITED**

Given at Companies House on **3rd June 2013**



**Companies House**



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