

THE COMPANIES ACT 2006

Company Limited by Shares  
Company Number 1992531

**SPECIAL RESOLUTION,**

OF

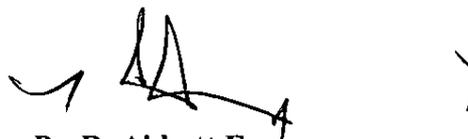
**Fire Fox Extinguishers Limited**

Passed the 9th March, 2010

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at Russtead House, Kingwood, Surrey on the 9th March, 2010, the following special resolution was passed

THAT the name of the company be changed to

**“Temslink Services Limited”**



**P. R. Abbott Esq.,**  
Chairman

FRIDAY



PC4

\*PHJ4TIMQ\*

26/03/2010

552

COMPANIES HOUSE

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING**

**Fire Fox Extinguishers Limited**

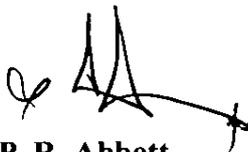
VENUE	Rushtead House, Woodland Way, Kingswood, Surrey,
PRESENT	P R Abbott L Starr C Stacey
IN ATTENDANCE	C Horder (by telephone)

The meeting was convened to consider the proposal that the name of the company be changed to **“Temslink Services Limited”**

It was unanimously resolved that the company does change its name to **“Temslink Services Limited”** and that the company secretary be instructed to proceed with lodging the Special Resolution to that effect with the Registrar of Companies.

There being no further business the Chairman closed the meeting

9<sup>th</sup> March, 2010

  
**P. R. Abbott**  
Chairman



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1992531

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

**FIRE FOX EXTINGUISHERS LIMITED**

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

**TEMSLINK SERVICES LIMITED**

Given at Companies House on **31st March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES