

Company number 02548101

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Anchor Security Services Limited (the "Company")

Circulation date 16th November 2012.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the resolution is passed as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to **Anchor Group Services Limited**,

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out in it (**Resolution**)

The undersigned, being the sole member of the Company entitled to vote on the Resolution hereby irrevocably agrees to the Resolution

Signed by

On behalf of

Anchor Group Services Limited

Date



6th December 2012.

FRIDAY



A31 *A1NRY86B* 14/12/2012 #13
COMPANIES HOUSE

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods
 - **By hand** delivering the signed copy to Philip Whitehurst c/o DWL LLP, 5 St Paul's Square, Old Hall Street, Liverpool, L3 9AE
 - **Post** returning the signed copy by post to Philip Whitehurst c/o DWL LLP, 5 St Paul's Square, Old Hall Street, Liverpool, L3 9AE
 - **Fax** faxing the signed copy to 0151 907 3030 marked "For the attention of Philip Whitehurst"
 - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to Philip.whitehurst@dwf.co.uk Please enter "Written resolutions dated " in the e-mail subject box

You may not indicate your agreement to the Resolution by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 30th November 2012, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document