

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

GROUPHOMESAFE LIMITED

(the "Company")

CIRCULATION DATE - 4 MARCH 2015

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

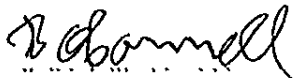
SPECIAL RESOLUTION

THAT the name of the Company be changed to ERA HOME SECURITY LIMITED

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

We, the undersigned, being the sole shareholder entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably agree to the Resolution -

  
For and on behalf of  
Jasper Acquisition Holdings Limited

5 March 2015  
Date

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office address at Unit 25 Henlow Industrial Estate, Henlow Camp, Bedfordshire SG16 6DS  
  
If you do not agree with 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 If, within 28 days of the Circulation Date, insufficient agreement has been received for the Resolution to pass, such Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us within 28 days of the Circulation Date





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2838541

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

**GROUPHOMESAFE LIMITED**

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

**ERA HOME SECURITY LIMITED**

Given at Companies House on **10th March 2015**



**Companies House**



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