

~ ***Special Resolution*** ~

(Pursuant to the Companies Act)

Jim

Company Number **03256714**

Company Name **STATUS SECURITY HOLDINGS LIMITED**

Passed 17th September 2013

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at

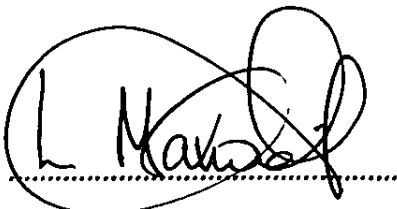
Venture House
1-2 Holbrook Lane
Holbrooks
Coventry
CV6 4AF

on the 17th September 2013, the subjoined SPECIAL RESOLUTION was duly passed, viz :-

RESOLUTION

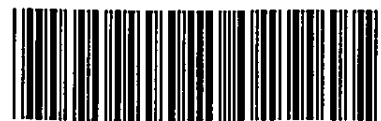
It was unanimously resolved that the company's name be changed to 1 LGM Holdings Limited

Signature



(Mr L Maxwell - Director)

SATURDAY



A22

A2IV328H

12/10/2013

#379

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3256714

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

STATUS SECURITY HOLDINGS LIMITED

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

1 LGM HOLDINGS LIMITED

Given at Companies House on **18th October 2013**



Companies House



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