

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 03979659

Existing company name: C.I.D. ALARM SERVICES LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at.

10 CANVIN COURT, BANCOMBE ROAD TRADING
ESTATE, SOMERTON, SOMERSET. TA11 6SR

On the 23RD day of MARCH 2012

That the name of the company be changed to:

New name: C.I.D FIRE AND SECURITY LIMITED

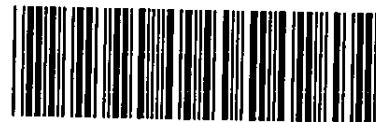
Signed: [Signature]

*Director / ~~company secretary~~ / ~~director~~ (if appropriate) / administrator / administrative receiver /
~~receiver manager~~ / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



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24/03/2012

#142

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3979659

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

C.I.D. ALARM SERVICES LIMITED

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

C.I.D FIRE AND SECURITY LIMITED

Given at Companies House on **28th March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES