

Company No. 04014231

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION**

- of -

**ABSOLUTE SECURITY SERVICES LIMITED
Pursuant to Section 288 of the Companies Act 2006 ("the Act")**

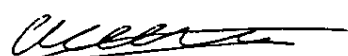
Passed on 16 June 2014

WE, the undersigned Members of the above named Company representing not less than 75% of the total voting rights of the eligible Members of the Company hereby resolve as follows such resolution to take effect as A Special Resolution of the Company pursuant to Section 288 of the Act

Resolution

That the name of the company be and hereby is changed to Martin Nurse Construction and Landscaping Limited.

Circulated on this Sixteenth day of June 2014 ("the Circulation Date")

Name	No of Shares held	Signature
M Nurse	Ordinary	

NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company

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 28 days after the Circulation Date, 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 the Company before or on this date

WEDNESDAY



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03/12/2014

#112

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4014231

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

ABSOLUTE SECURITY SERVICES LIMITED

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

**MARTIN NURSE CONSTRUCTION AND LANDSCAPING
LIMITED**

Given at Companies House on **12th December 2014**



Companies House



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