

Company no. 5395817

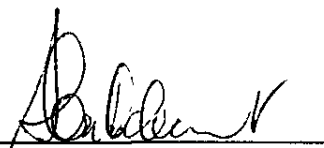
**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
REVADER (H264) LIMITED**

**At a General Meeting of the company duly convened and held at
Unit 16, Metro Centre, Hayes, London UB4 0LE**

On 03/06/2013 the following resolution was duly passed as a special resolution

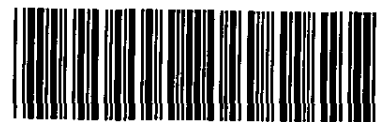
RESOLUTION

**THAT the name of the company be changed to
Revader Security Limited**



Director

WEDNESDAY



A16 05/06/2013 #31
COMPANIES HOUSE

**MINUTES OF A GENERAL MEETING OF REVADER (H264)
LIMITED**

HELD AT:

Unit 16, Metro Centre, Hayes, London UB4 0LE

ON:

03/06/2013

PRESENT:

Stuart Caldecourt (Chairman), Martin Pritchard

NOTICE:

It was agreed to waive the statutory notice of the meeting in accordance with section 307(1) of the Companies Act 206

CHANGE OF NAME:

The resolution contained in the notice was duly proposed, unanimously passed as a special resolution and declared so passed by the Chairman

IT WAS RESOLVED that the name of the company be changed to 'Revader Security Limited'

OTHER BUSINESS:

There being no other business the meeting then terminated



Chairman

**MINUTES OF A MEETING OF THE DIRECTORS OF REVADER
(H264) LIMITED**

HELD AT:

Unit 16, Metro Centre, Hayes, London UB4 0LE

ON:

03/06/2013

PRESENT:

Stuart Caldecourt (Chairman), Martin Pritchard

MINUTES:

The minutes of the previous meeting of the directors was read and signed by the Chairman

CHANGE OF NAME:

IT WAS RESOLVED that the name of the company be changed to 'Revader Security Limited'

Accordingly, IT WAS RESOLVED that the following resolution be put to the members,

"That the name of the company be changed to "Revader Security Limited"

OTHER BUSINESS:

There being no other business the meeting then terminated



Chairman



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5395817

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

REVADER (H264) LIMITED

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

REVADER SECURITY LIMITED

Given at Companies House on **10th June 2013**



Companies House



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