



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5890180

The Registrar of Companies for England and Wales hereby certifies that

PREMIER PARK SECURITY LIMITED

having changed its name, is now incorporated under the name of

CITADEL PARKING LIMITED

Given at Companies House on **7th April 2009**



C058901806



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100132/10

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

Company number: 5890180
Existing company name: Premier Park Security Limited

**At a General Meeting of the members of the above named company,
duly convened and held at:**

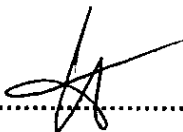
**Salcombe Corner
Teignmouth Road
Bishopsteignton
Devon
TQ14 9PL**

On the 1 April 2009

That the name of the company be changed to:

New company name: Citadel Parking Limited

Signed:

.....


**S J Garratt
Director**

SATURDAY



A48

04/04/2009

287

COMPANIES HOUSE