

## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5929161

The Registrar of Companies for England and Wales hereby certifies that

A AND E SECURITY SERVICES (UK) LIMITED

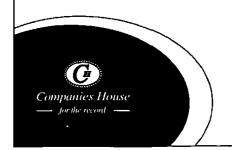
having changed its name, is now incorporated under the name of

A AND E SECURITY AGENCEY LIMITED

Given at Companies House on 14th May 2009



\*C05929161D\*





Company Number 5929161

## A AND E SECURITY SERVICES (UK) LIMITED ("the Company")

## **COMPANY LIMITED BY SHARES**

#### RESOLUTION IN WRITING

### **PURSUANT TO**

#### **CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 Mr K D Hadley being the sole member of the Company who, at the date of this written resolution, is entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVES THAT the following resolution takes effect as a Special Resolution of the Company:

#### SPECIAL RESOLUTION

THAT the name of the Company change to

"A AND E SECURITY AGENCEY LIMITED"

Mr K D Hadley. Los Mers

Dated..... 1 | 5 | 2009.

09/05/2009 COMPANIES HOUSE