



**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 AGENCY LIMITED**

Given at Companies House on **14th May 2009**



**\*C05929161D\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

2 1829 / 10

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 AGENCY LIMITED"**

Mr K D Hadley.....

*K D Hadley*

Dated.....

*1/5/2009*

SATURDAY



\*AQNO59PE\*

A26

09/05/2009

337

COMPANIES HOUSE