



**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 AGENCY LIMITED**

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

**A AND E SECURITY AGENCY LIMITED**

Given at Companies House on **22nd May 2009**



**\*C05929161L\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

001835/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 5929161

COMPANY NAME A AND E SECURITY AGENCY LIMITED

At an ~Extraordinary General\*/Annual General\*/General\*~ Meeting of the members of the above named company, duly convened and held at:

THE REGISTERED OFFICE

on the 19TH day of MAY 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME A AND E SECURITY AGENCY LIMITED

Signature Raybould FOR AND ON BEHALF OF  
OAKLEY SECRETARIAL SERVICES LTD  
\*~Chairman/Director/Secretary or Officer of the Company~

Notes:

\*Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and addresses to which the certificate is to be sent

OAKLEY SECRETARIAL SERVICES LIMITED

THE OAKLEY

KIDDERMINSTER ROAD

DROITWICH

WORCESTERSHIRE

WR9 9AY

WEDNESDAY

\*AKNR3A0L\*  
A12 20/05/2009 39  
COMPANIES HOUSE