

FILE COPY

ON CHANGE OF NAME

Company No. 5929161

The Registrar of Companies for England and Wales hereby certifies that

A AND E SECURITY AGENCEY LIMITED

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

A AND E SECURITY AGENCY LIMITED

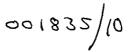
Given at Companies House on 22nd May 2009



*C05020161I *







SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER	5929161
COMPANY NAME	A AND E SECURITY AGENCEY LIMITED
	General*/Annual General*/General*~ Meeting of the members of the y, duly convened and held at:
THE REGISTERED OFFICE	
on the 19TH	day of MAY 2009
The following Special F	Resolution was duly passed:
That the name of the C	Company be changed to:
NEW NAME A AND E	SECURITY AGENCY LIMITED
Signature*~C hairma	FOR AND ON BEHALF OF OAKLEY SECRETARIAL SERVICES LTD on/Director/Secretary or Officer of the Company~
Notes:	
*Please delete as anni	ronriate

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 SERVUCES LIMITED

THE OAKLEY

KIDDERMINSTER ROAD

DROITWICH

WORCESTERSHIRE

WR9 9AY

WEDNESDAY

AKNR3A0L A12 20/05/2009 COMPANIES HOUSE

39