



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6668202

The Registrar of Companies for England and Wales hereby certifies that

SMS (FOLKESTONE) LIMITED

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

SMS SECURITY LTD

Given at Companies House on **18th March 2009**



C06668202H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100001/30

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6668202

Existing company name: SMS (FOLKESTONE) LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the Fifth day of MARCH 2009

That the name of the company be changed to:

New name: SMS SECURITY LTD

Signed: 

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

THURSDAY



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COMPANIES HOUSE