

Company number: 07205526

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

Richard Ellis Limited (Company)

21.12.18 date

Under Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

The change of name of the Company from Richard Ellis Limited to Red Security and Hardware Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 21.12.18(date), hereby irrevocably agrees to the Resolution:

Signed A.D. Hendry
for and on behalf of T and S Hardware Ltd

Date 21.12.18

THURSDAY



A08 *A7WDJJL7* 03/01/2019 #310
COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By hand: delivering the signed copy to the Company Secretary at the Company's registered office address.

Post: returning the signed copy by post to the Company Secretary at the Company's

registered office address.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by 21 December 2016 (date), sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7205526**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

RICHARD ELLIS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

RED SECURITY AND HARDWARE LIMITED

Given at Companies House on **10th January 2019**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**