

**SPECIAL RESOLUTION OF ALL MEMBERS OF THE COMPANY ON CHANGE  
OF NAME**

**COMPANIES ACT 2006**

**ARCHITECTURAL ARMOUR LIMITED**

**COMPANY NUMBER 07856838**

WE THE UNDERSIGNED being all the Members of the above named Company AND who at the date hereof would be the only members entitled to vote at a general meeting of the Company HEREBY RESOLVE as follows

**That the name of the Company be changed to:**

**ASLET SECURITY LIMITED**

Dated this 4th June 2014

SIGNED

  
**JOHN MILNER**

SIGNED

  
**SILVIA MILNER**

THURSDAY



A19 \*A39UV5J5\* 12/06/2014 #105  
COMPANIES HOUSE

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**Minutes of a meeting of the directors of Architectural Armour Limited  
held at 32 Station Road Dullingham Newmarket Suffolk CB8 9UP on  
4<sup>th</sup> June 2014**

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Present John Milner

Silvia Milner

Chairman John Milner was appointed to act as chairman of the meeting and confirmed that a quorum was present.

Name Swap with Aslet Security Limited The Chairman reported that the Company had agreed to swap names with Aslet Security Limited Companies House form NM01 (Notice of Change of Name by Resolution) was produced to the meeting

**IT WAS RESOLVED** that the name of the Company should be changed to:

**Aslet Security Limited**

The Chairman adjourned the meeting to obtain a written resolution of the members to that effect

The meeting resumed, the Chairman presenting a written resolution that the Company's name should be changed accordingly

The Chairman agreed to register the change of name at Companies House and pay the £10 fee from the company's bank account

Simultaneous Meetings It was noted that the directors and shareholders of Aslet Security Limited were holding concurrent meetings to effect the change of name of that company to Architectural Armour Limited

There being no further business the meeting closed

  
Chairman

TH

A19

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12/06/2014  
COMPANIES HOUSE

#104



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7856838

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

**ARCHITECTURAL ARMOUR LIMITED**

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

**ASLET SECURITY LIMITED**

Given at Companies House on **13th June 2014**



**Companies House**



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