

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 04866300

Existing company name: "IF YOUR NAMES NOT DOWN" NATIONWIDE SECURITY SERVICES LIMITED

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

On the 24 day of FEBRUARY 2012

That the name of the company be changed to:

New name: "IF YOUR NAMES NOT DOWN" PROTECTION AND SECURITY SERVICES LIMITED

Signed: x Kyma Darts

~~(\*Director)~~ secretary / ~~ClC 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



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03/03/2012

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7866300

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

**“IF YOUR NAMES NOT DOWN” NATIONWIDE SECURITY  
SERVICES LIMITED**

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

**“IF YOUR NAMES NOT DOWN” PROTECTION AND  
SECURITY SERVICES LIMITED**

Given at Companies House on **8th March 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES