

Company No 9723215

**COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**TRIDENT FIRE & SECURITY GROUP LTD**

**Passed on Thursday 1<sup>st</sup> October 2015**

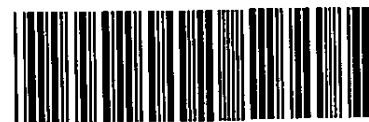
At an extraordinary General Meeting of the above named Company, duly convened and held at Prince of Wales House, 18/19 Salmon Fields Business Village, Royton Oldham, OL2 6HT at 9 30am the following Resolution was duly passed as a Special Resolution

**RESOLUTION**

**THAT the name of the Company be and is hereby changed to  
TRIDENT FIRE SYSTEMS LTD**

  
CHAIRMAN

FRIDAY



A28 \*A4H63GAW\* 02/10/2015 #242  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9723215

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

**TRIDENT FIRE & SECURITY GROUP LTD**

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

**TRIDENT FIRE SYSTEMS LTD**

Given at Companies House on **6th October 2015**



**Companies House**



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