

Company No: 390328

The Companies Act 1985  
Company Limited by Shares



SPECIAL RESOLUTION OF  
CHASEMAN SECURITY LIMITED

passed on the 27th day of June 1991

At an Extraordinary General Meeting of the Company, duly convened and held on 27th June, 1991 the following Special Resolution was passed: -

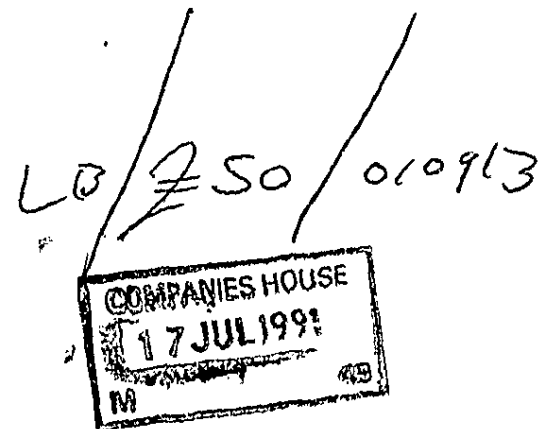
"That the name of the Company be changed to "SECURICOR CUSTODIAL SERVICES LIMITED"

Signed *[Signature]* .....

Chairman

Filed by

Hextall Erskine & Co  
28 Leaman St  
London E1 8ER



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 390328

I hereby certify that

**CHASEMAN SECURITY LIMITED**


having by special resolution changed its name,

is now incorporated under the name of

**SECURICOR CUSTODIAL SERVICES LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 23 JULY 1991

  
M. ROSE

an authorised officer