

664611

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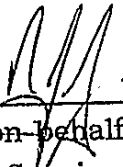
SECURICOR SECURITY SERVICES LIMITED

Resolution of the company passed on 7 January 1994

CHANGE OF NAME

IT WAS RESOLVED as a Special Resolution that the name of the company be changed from Securicor Security Services Limited to Securicor International Limited.

Signed by:


for and on behalf of
Security Services plc

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 664611

I hereby certify that

SECURICOR SECURITY SERVICES LIMITED

having by special resolution changed its name,
is now incorporated under the name of

SECURICOR INTERNATIONAL LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 20 JANUARY 1994

A handwritten signature in ink, followed by a circular official stamp of the Companies Registration Office, Cardiff.

an authorised officer