

Number of }
Company } 664611 ✓ 66

The Companies Acts 1948 to 1967

COMPANY LIMITED BY SHARES

~~Extraordinary~~ ^{SPECIAL} Resolution

(Pursuant to s. 141 (1) of the Companies Act 1948)

OF

SECURITY SERVICES

LIMITED

Passed 21st September, 1973

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Winchester House, London Wall, London, E.C.2. on Friday,

on the 21st day of September, 1973, the subjoined ~~Extraordinary~~ Resolution was duly passed, viz.:—

^{SPECIAL}

RESOLUTION

" THAT the name of the Company be changed to Securicor Subsidiary Holdings Limited "



Signature

[Handwritten Signature]

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company

NOTE.—To be filed within 15 days after the passing of the Resolution(s).
See Section 143 (1) and (4) printed overleaf.

The Solicitors' Law Stationery Society, Limited,
Oyez House, Breims Buildings, Fetter Lane, London EC4P 4BU and at Birmingham, Cardiff, Liverpool,
Manchester and Glasgow.

Companies 7*

F10070.21-7-71



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 664611

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I hereby certify that

SECURITY SERVICES LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

SECURICOR SUBSIDIARY HOLDINGS LIMITED

Given under my hand at London the 4th October 1973

H. Taylor
(H. TAYLOR)

Assistant Registrar of Companies