

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2654100

The Registrar of Companies for England and Wales hereby certifies that  
CARLISLE FACILITIES SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CARLISLE SECURITY SERVICES LIMITED

Given at Companies House, Cardiff, the 1st December 2005



\*C026541000\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

003059/20

COMPANIES

Company Number  
2654100

29 NOV 2005

The Companies Act 1985 and 1989.

Written Resolution  
of  
Carlisle Facilities Services Limited  
(‘the Company’)

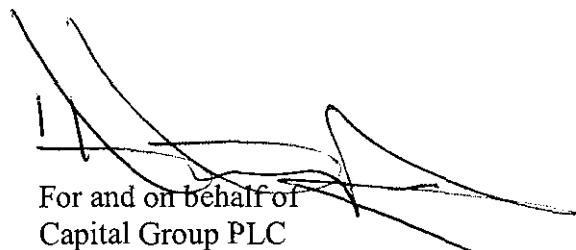
(passed on 24<sup>th</sup> November 2005)

We, the undersigned being the holders of all the issued share capital of the Company pass the following resolution in accordance with section 381A of the Companies Act 1985 as amended by the Companies Act 1989, as a special resolution of the company.

**Special Resolution.**

‘That the name of the company be changed to ‘**Carlisle Security Services Limited**’

Signed:

  
For and on behalf of  
Capital Group PLC

Sole Member.

