

Company Number 03048821

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER
OF
POWERPOINT FIRE SYSTEMS LIMITED
(the Company)

DATE PASSED OF THE WRITTEN RESOLUTION 22 February 2021

(Date Passed)

CIRCULATION DATE OF THE WRITTEN RESOLUTION 22 February 2021

(Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The Company confirms that the Written Resolution as set out in the Schedule to this document was duly passed with effect from (and including) the Date Passed (as stated above).
(Written Resolution)

DocuSigned by:

Jan Poliszewski

X

8B7CDC609CDE4D2

X

Duly signed and confirmed by an authorised signatory
for and on behalf of the Company

22 February 2021

Date of signature

TUESDAY



A9ZG9LKZ

A11

02/03/2021

#73

COMPANIES HOUSE

SCHEDULE - WRITTEN RESOLUTION

Copy below of the Written Resolution as circulated by the Company on the Circulation Date and passed on the Date Passed (both dates as stated further above).

RESOLUTION - SPECIAL RESOLUTION

That the name of the Company be changed to:
POWERPOINT FIRE AND SECURITY LIMITED



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3048821**

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

POWERPOINT FIRE SYSTEMS LIMITED

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

POWERPOINT FIRE AND SECURITY LIMITED

Given at Companies House on **8th March 2021**



Companies House



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