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**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 04135038

Existing company name: Global Fire Equipment Ltd

At an ~~Annual General Meeting~~ \* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

UNIT A4 SPECTRUM BUSINESS CENTRE  
MEDWAY CITY ESTATE, ROCHESTER ME1 3SU

On the 20 day of SEPT 2012

That the name of the company be changed to:

New name: KGM Fire & Security Distribution Ltd

Signed: 

\*Director / ~~secretary~~ / ~~GIC Manager (if appropriate)~~ / administrator / administrative receiver /  
~~receiver manager~~ / ~~receiver~~, on behalf of the company  
(\*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



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25/09/2012

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4135038

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

**GLOBAL FIRE EQUIPMENT LTD**

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

**KGM FIRE & SECURITY DISTRIBUTION LTD**

Given at Companies House on **28th September 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES