

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

Company number: 05607780

Existing company name: FORENSIC SCIENCE SERVICE LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 1 day of October 2012

That the name of the company be changed to:

New name: FORENSIC ARCHIVE LTD

Signed: 

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

Notes

- Only a private company can pass a written 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 ?
- Please provide the name and address to which the certificate is to be sent

MONDAY



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A1IN019B

01/10/2012

#86

COMPANIES HOUSE

Company No 05607780

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Forensic Science Service Ltd

(the "Company")

**WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER
OF THE COMPANY**

Circulation date: 1 October 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose that the following resolution be passed as a special resolution

SPECIAL RESOLUTIONS

It is resolved that
That the name of the Company be changed to Forensic Archive Ltd

Please read the notes at the end of this document before signing it

The undersigned, being the Sole Shareholder and entitled to vote on the above resolution on
1 October 2012, hereby irrevocably agrees to the resolution indicated above

Ayodèle Agbo
for and on behalf of
The Treasury Solicitor
Sole Shareholder

1 October 2012
Dated

NOTES

Please sign and date this document and return it to the Company using the following method

By Hand delivering the signed copy to Ms Ayodele Ajose, Forensic Science Service Ltd , Vienna House, Birmingham International Business Park, Bickenhill Lane, Solihull, B37 7GN



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5607780

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

FORENSIC SCIENCE SERVICE LTD.

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

FORENSIC ARCHIVE LTD

Given at Companies House on **1st October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES