

Company No: 06182467

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

VSG GROUP LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution.

RESOLUTION

THAT, the name of the Company be and is hereby change to "**COMPASS SECURITY OLD CO GROUP LIMITED**".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, being the person entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder

Compass Group, UK and Ireland
Limited

Signature

Ali Kherach

Date of Signature

24.10.2018

for and on behalf of Compass
Group, UK and Ireland Limited

Copy: Auditors



NOTES

1. Shareholders who wish to agree to such resolution should signify their agreement by signing and returning this document to the Company's registered office, marked for the attention of the Directors.
2. If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. If sufficient agreement is not received by 28 days from the date of circulation of this resolution, then the resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
4. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6182467**

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

VSG GROUP LIMITED

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

COMPASS SECURITY OLDCO GROUP LIMITED

Given at Companies House on **6th November 2018**



Companies House



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