

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6538613

Existing company name: SPORTS-ED TRAVEL LIMITED

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

4 OXFORD STREET

NOTTINGHAM NG1 5BH.

On the 2 day of Dec 2010

That the name of the company be changed to:

New name: Security Services Nottingham Limited

Signed: 

(*Director / secretary / CIO 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 ?
- Please provide the name and address to which the certificate is to be sent

Please sent to
4 OXFORD
ST
Notth
NG1 5BH

MONDAY



A36

A2FOBPP4

06/12/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6538613

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

SPORTS-ED TRAVEL LIMITED

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

SECURITY SERVICES NOTTINGHAM LIMITED

Given at Companies House on **7th December 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES