

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number. 07644265

Existing company name. MCKENZIE ARTHUR LIMITED

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

12 ROMNEY PLACE, MAIDSTONE, KENT. ME15 6LE

On the 02 day of FEBRUARY 2012

That the name of the company be changed to

New name MACKENZIES PATROLS LIMITED

Signed 

*Director / ~~secretary~~ / ~~CIC 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

SATURDAY



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04/02/2012

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7644265

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

MCKENZIE ARTHUR LIMITED

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

MACKENZIES PAYROLLS LIMITED

Given at Companies House on **9th February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES