

Company Number: 08196007

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SECURIDOR DOORS LIMITED (THE "COMPANY")

The sole director of the Company proposes the following resolution (the "**Resolution**") to be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as a Special Resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "SBP Dormant 5 Limited"

By order of the sole director
JOHN CALCUTT COWLEY


Registered in England and Wales no. 08196007

Registered office: Seebeck House, 1 Seebeck Place, Knowlhill, Milton Keynes, Buckinghamshire, MK5 8FR, United Kingdom

Circulation date: *28 February* **2020.** The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

AGREEMENT

We, the undersigned, being the sole member of the Company who are entitled to vote on the Resolution on the circulation date, hereby signify our agreement to the Resolution.


FOR AND ON BEHALF OF
SYSTEM BUILDING PRODUCTS LIMITED

28 February 2020
DATED

TUESDAY



A06

17/03/2020

#80

COMPANIES HOUSE

NOTE

You may signify your agreement to the Resolution by signing a hard copy of this document and delivering it by hand or sending it by fax or email to the Secretary, any director, the Company's solicitors EMW or the registered office.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8196007**

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

SECURIDOR DOORS LIMITED

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

SBP DORMANT 5 LIMITED

Given at Companies House on **7th April 2020**



Companies House



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