

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

Company number: 08254795

Existing company name: AMCO Security Limited

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

On the 14th day of April 2016

That the name of the company be changed to:

New name: The Alarm Monitoring Company Limited

Signed: _____



Mr L W Quigley, Director
on behalf of the company

MONDAY



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A04

18/04/2016

#3

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8254795

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

AMCO SECURITY LIMITED

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

THE ALARM MONITORING COMPANY LIMITED

Given at Companies House on **18th April 2016**



Companies House



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