



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 85731

I hereby certify that

GARMOLT LIMITED

having by special resolution changed its name, is now incorporated under the name of

CLYDE SECURITY COMMISSIONAIRES LIMITED

Given under my hand at Edinburgh the 10 January 1984

Registrar of Companies

Number of Company

85731

6



Form No. CABS

REGISTRATION

THE COMPANIES ACTS 1949 TO 1981

(COPY)

special resolution(s)

of

GARMOLT

-CAPS

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and

held at

24 CASTLE STREET

EDINBURGH

on the

8TH

day of

DEC

19

83

the following SPECIAL RESOLUTION(S) was/were duly passed:-

THAT THE NAME OF THE ABOVE-NAMED COMPANY
BE CHANGED TO:-

CLYDE SECURITY COMMISSIONAIRES LIMITED

Oswalds of Edinburgh Limited
Company Registration Agents
24 Castle Street
Edinburgh

2532

00400

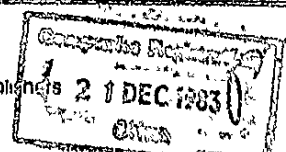
NOTES:

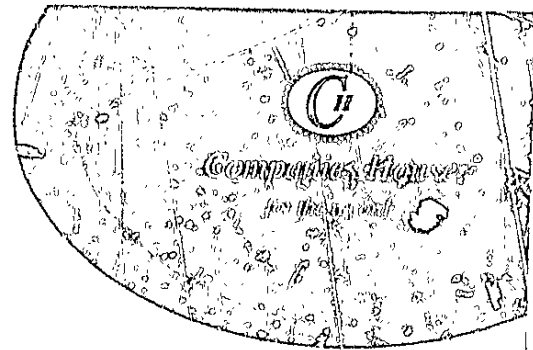
- (1) This copy resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.



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Jordan & Sons Limited Company Formation and Information Services, Stationers and Publishers
Jordan House, 47 Brunswick Place, London N1 6EE. Telephone: 01-253 3030 Telex: 281010





NOTICE OF ILLEGIBLE PAGES

Companies House regrets that documents in this company's record have pages which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause