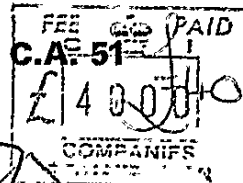


1322200/13



form No. C.A. 51



# THE COMPANIES ACTS 1948 TO 1967

[COPY]

SPECIAL

## resolution (1)

pursuant to section 141 ( ) of the Companies Act 1948 (2)

of Geoff Gardner Security

Limited

Passed the 14th day of April 1978

At an Extraordinary General Meeting of the members of the above-named company,  
duly convened and held at (3) 133, Starkey Street, Heywood, Lancs.

OL10 4JH

on the 14th day of April 1978,

the following (1) SPECIAL RESOLUTION was duly passed:—  
(4)

TO CHANGE THE NAME OF THE COMPANY TO  
GEOFF GARDINER SECURITY LIMITED.

DIRECTOR

*NSP Gard*

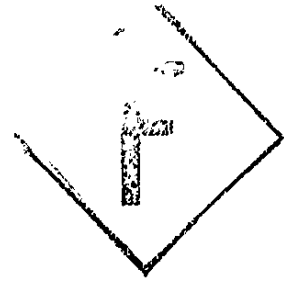
### NOTES:

- (1) Insert "Special" or "Extraordinary" as the case may be.
- (2) Where this form is returned to the Publishers to be printed, they will fill in the correct references to the Sections under which the Resolution was passed.
- (3) Insert the full address of the place where the meeting was held.
- (4) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company.  
The copy Resolution must then be filed with the Registrar of Companies within 15 DAYS after the passing of the same.

12

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Telephone 01 253 3030 Telex 261010





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1322200 / 14.

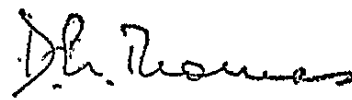
I hereby certify that

**GEOFF GARDNER SECURITY LIMITED**

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

**GEOFF GARDNER SECURITY LIMITED**

Given under my hand at Cardiff the 5TH JUNE 1978

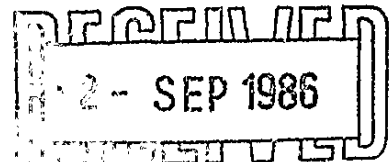
  
D. G. THOMAS

*Assistant Registrar of Companies*

12

Number of Company : 1322200

151



(Pursuant to Section 378(2) of the Companies Act 1985)



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

GEOFF GARDINER SECURITY LIMITED



Passed 2nd July 1986

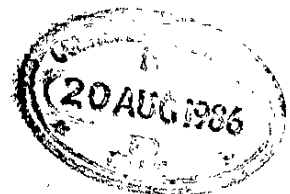
At an Extraordinary General Meeting of the above named company, duly convened, and held at Transpennine Trading Estate, Rochdale, Lancs. OL11 2PX on Wednesday the 2nd day of July 1986 the subjoined SPECIAL RESOLUTION was duly passed viz:-

RESOLUTION

"That the name of the company be changed  
to GARDINER SECURITY LIMITED".

*[Signature]*

P.G.P. Gardiner  
Chairman



*for Bare 000984*



# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1322200 (S)

I hereby certify that

GEOFF GARDINER SECURITY LIMITED

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

Given under my hand at the Companies Registration Office,  
Cardiff the 11TH SEPTEMBER 1986

A handwritten signature in dark ink, appearing to read 'J.M. Willmott'.

J.M. WILLMOTT  
an authorised officer