



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2977386

The Registrar of Companies for England and Wales hereby certifies that

**SECURITY AND DISTRIBUTION LTD**

having changed its name, is now incorporated under the name of

**SECURITY AND FIRE DISTRIBUTION LTD**

Given at Companies House on **11th February 2009**



**\*C02977386A\***



*Companies House*  
— for the record —



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

100820/17

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** SECURITY AND DISTRIBUTION LTD  
**COMPANY NUMBER:** 2977386

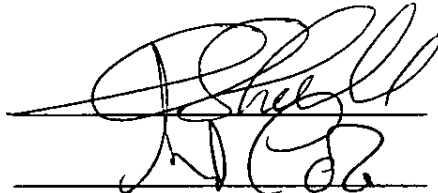
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

SECURITY AND FIRE DISTRIBUTION LTD

Dated this 10<sup>th</sup> day of FEBRUARY 2009.

Signed



PLEASE SEND THE CERTIFICATE TO.

SECURITY AND FIRE DISTRIBUTION LTD  
22/23 STATION STREET  
LYMINGTON  
HAMPSHIRE  
SO41 3BA

WEDNESDAY



A85

\*AXLZT7A1\*

11/02/2009

85

COMPANIES HOUSE

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)