

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

Company number 07576254

Existing company name: TM4 SCP LIMITED

**At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held at.**

**10 LANDPORT TERRACE, PORTSMOUTH, PO1 2RG**

On the 16 day of April 2013

That the name of the company be changed to:

**New name: TSM-CLOSE PROTECTION LIMITED**

Signed: 

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company-  
(\*delete as appropriate)

**Notes**

This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution

A copy of the resolution must be delivered to Companies House within 15 days of it being passed

A fee of £10 is required to change the name (cheques made payable to "Companies House")

Have you checked whether the 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

THURSDAY



A43      \*A29G4E4Z\*      #27  
30/05/2013  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7576254

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

**TM4 SCP LTD**

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

**TSM-CLOSE PROTECTION LIMITED**

Given at Companies House on **5th June 2013**



**Companies House**



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