

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER: **06965252**

COMPANY NAME: **AEON SECURITY LTD**

At an Extraordinary General\* / ~~Annual General~~ / General\* Meeting of the members of the above named company, duly convened and held at:

**136 EASTERN AVENUE  
ILFORD  
ESSEX  
IG4 5AG**

ON December 9, 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

**AEON SECURITY DRAINPIPES  
LTD**

Signature: 

Chairman, Director, Secretary or Officer of the Company\*

Notes:

\*Please delete as appropriate.

NB. The copy Resolution must be filed with Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Formations Direct  
1st Floor Suite  
39a Leicester Road  
Balford M7 4AS

THURSDAY



\*AV2E8FV3\*

A32

17/12/2009

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COMPANIES HOUSE