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THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION OF



Bar  
002895

SECURITY SERVICES PUBLIC LIMITED COMPANY


Passed 7 January 2002

At an Extraordinary General Meeting of the above named Company, duly convened and held at Sutton Park House, 15 Carshalton Road, Sutton, Surrey SM1 4LD on 7 January 2002, the following resolutions were duly passed as Special Resolutions.  
viz:

**RESOLUTIONS**

That the Company make an application to the Registrar of Companies pursuant to the provisions of Section 53 of the Companies Act 1985 to be re-registered as a private company in the name of Security Services Limited and that the Memorandum and Articles of Association be thereupon altered in accordance with the attached amended copies.

That the name of the Company be changed from Security Services Limited to Securicor Group Limited.

  
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Chairman

