

THE COMPANIES ACT, 1948.



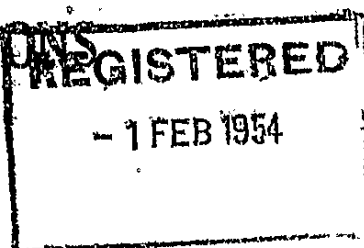
COMPANY LIMITED BY SHARES

Special Resolution

Passed 28th January, 1954.

OF

KENSINGTON PALACE MANSIONS
LIMITED.



At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company, duly convened and held at Kensington Palace Hotel, De Vere Gardens, Kensington, W.8, on Thursday the 28th January, 1954, the following SPECIAL RESOLUTION was duly passed:—

RESOLUTION

“THAT with the consent of the Board of Trade the name of the Company be changed to “Kensington Palace Hotel Limited.””

Chairman.



3719

Company Number 57379

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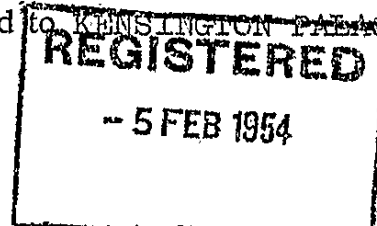
Reference: C.R. 98/2211/53

BOARD OF TRADE,

COMPANIES ACT, 1948

KENSINGTON PALACE MANSIONS, Limited

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to KENSINGTON PALACE HOTEL LIMITED.



Signed on behalf of the Board of Trade

this fifth

day of

February

1954.

Authorised in that behalf by the
President of the Board of Trade.

No. C. 60.

DUPLICATE FOR THE FILE

No. 57379/107



Change of Name Certificate

pursuant to Section 18(3) of the Companies Act, 1948.

I Hereby Certify that **KENSINGTON PALACE MANSIONS**
LIMITED

having, with the sanction of a Special Resolution of the said Company and
with the approval of the BOARD OF TRADE, changed its name, is now called
KENSINGTON PALACE HOTEL LIMITED

and I have entered such new name on the Register accordingly.

Given under my hand at London, this **fifth** day of
February One thousand nine hundred and fifty **four**.

L. B. [Signature]
Registrar of Companies.

Certificate received by *Post*

11293

Date. **- 5 FEB 1954**

Number of } 57379
Company }

1/2 208

The Companies Acts 1948 & 1967

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

KENSINGTON PALACE HOTEL

LIMITED

Passed 21st September, 1973.

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Winchester House, London Wall, London, E.C.2. on Friday, on the 21st day of September, 1973, the subjoined SPECIAL RESOLUTION was duly passed, viz. :—

RESOLUTION

" THAT the name of the Company be changed to Security Services Limited "

Signature

[Handwritten Signature]

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).
See section 143 (1) and (4) printed overleaf.





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 57379

I hereby certify that

KENSINGTON PALACE HOTEL LIMITED

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

SECURITY SERVICES LIMITED

Given under my hand at London the 4th October 1973

N. Taylor
(N. TAYLOR)

Assistant Registrar of Companies

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No.

57379

261.

I hereby certify that

SECURITY SERVICES PUBLIC LIMITED COMPANY

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the

2ND NOVEMBER 1981

A handwritten signature in ink, enclosed within an oval-shaped stamp.

Assistant Registrar of Companies