

Group 4 Securicor Finance Limited
(the "Company")

Company No
5583768

The Companies Act 2006

On the 16 August ~~July~~ 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

*"That the name of the Company be changed to **G4S Finance Limited** "*


Name Nigel Standliffe
Title Director

FRIDAY



AH8S3MVC

A36

27/08/2010

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COMPANIES HOUSE