

101595 / 10

In accordance with
Section 78 of the
Companies Act 2006

NM01

Notice of change of name by resolution

BLUEPRINT

OneWorld

A fee is payable with this form
Please see 'How to pay' on the last page

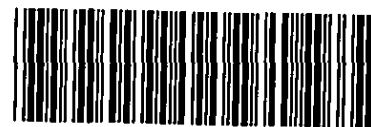
✓ What this form is for

You may use this form to give notice
of an unconditional change of name
by the company members

X What this form is NOT for

You cannot use this form to give
notice of a conditional change of
name

FRIDAY



AH8REMWM

A36

27/08/2010

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COMPANIES HOUSE

1 Company details

Company number 0 0 8 3 5 4 1 1

Existing company name in full Securicor Management Services Limited

→ Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Proposed name

The above company resolved to change the company name to

Proposed name ① G4S Management Services 127 (UK) Limited

Please note that the Registrar cannot change the company name until a copy of
the resolution has been received

① Sensitive words

If the proposed name contains
sensitive or restricted words or
expressions you must provide form
NM06 'Request to seek comments
of government department or other
specified body on change of name'
and the appropriate supporting
information before the name can be
changed

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by
~~Director~~ ②, Secretary, ~~Person authorised~~ ③, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

NM01

Notice of change of name by resolution

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Stacey Horan**

Company name **G4S plc**

Address **The Manor, Manor Royal**

Post town **Crawley**

County/Region **West Sussex**

Postcode **R H 1 0 9 U N**

Country **United Kingdom**

DX

Telephone **01293554472**

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have given the proposed name in section 2
- ☐ You have attached a copy of the resolution unless previously filed
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 835411

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

SECURICOR MANAGEMENT SERVICES LIMITED

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

G4S MANAGEMENT SERVICES 127 (UK) LIMITED

Given at Companies House on **1st September 2010**



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES