



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6267843

The Registrar of Companies for England and Wales hereby certifies that

**VIRGIN FIRE & SAFETY SERVICES LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**'VI' FIRE & SAFETY SERVICES LTD.**

Given at Companies House on **20th May 2008**



**\*C06267843J\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

201824/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 6267843

Former.

COMPANY NAME VIRGIN FIRE & SAFETY SERVICES LTD.

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

\* delete as appropriate

The Bramery 44, Alstone Lane, Cheltenham, Glos GL51 8HE

on the 12th day of May 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME 'VI' FIRE & SAFETY SERVICES LTD.

Signature

  
Chairman, Director, Secretary or Officer of the Company

SATURDAY



A46

\*ABE2NZSF\*

17/05/2008

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COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to Companies House)
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent