

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2231601

I hereby certify that

**RAPID 5458 LIMITED**

having by special resolution changed its name,  
is now incorporated under the name of  
**LEISURE TIME SECURITY LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 7 APRIL 1988

  
D. M. WILKIE

an authorised officer

Company No: 2231601

**Special  
Resolution**



The Companies Act 1985  
Private Company Limited by Shares

of RAPID 5458 LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at 124-128 City Road, London EC1V 2NJ  
on 21st March, 1988  
the following SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the name of the Company be changed to:  
LEISURE TIME SECURITY LIMITED



Signed .....

S H DAVIS - Chairman

Stanley Davis Company Services Ltd  
International Company Registrations and Searches  
124-128 City Road, London EC1V 2NJ  
Telephone 01-250 3350 Telex 21957-Davis G Fax 01-608 0867

