

COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

PALLET ALARM LIMITED ("the Company")

TUESDAY
FRIDAY



ABGJKY09

A06 11/11/2022 #354

COMPANIES HOUSE

ABFCFDEH

A10 25/10/2022 #188

COMPANIES HOUSE

COMPANY NUMBER 10557824

At a General Meeting of the Company

Held at Unit 73 The Oaks, Invicta Way, Manston, Ramsgate, Kent, CT12 5FS,
England

On 18th day of October 2022.

The following resolution was duly passed:

THAT the name of the Company be changed to:

Safer Rack Limited

Dated this 18th day of October 2022.

DocuSigned by:
Simon Clifford
Signature: _____
87F6337DA632482
Director Simon Clifford



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10557824**

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

PALLET ALARM LIMITED

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

SAFER RACK LIMITED

Given at Companies House on **15th November 2022**