

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 402652

Existing company name: MUNTERS LTD

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

HUNTINGDON BLACKSIDNEROAD  
PE29 6EE

On the 28 day of SEPTEMBER 2010

That the name of the company be changed to:

New name: R3 UK LIMITED

Signed: Ann Erickson

\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /  
receiver-manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the 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

WEDNESDAY



A18 \*A29ZZNTZ\*  
29/09/2010  
COMPANIES HOUSE

55