

Print of members' written resolution for filing at Companies House


Company number 3740787

RESOLUTION OF WOODFORD COMPUTER SYSTEMS LTD

On the 19th day of June 2015, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As a special resolution in accordance with section 283 of the Companies Act 2006

THAT the name of the company be altered to A P Systems (NW) Ltd



Director

FRIDAY



A4BSVOX5

A10

17/07/2015

#78

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3740787

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

WOODFORD COMPUTER SYSTEMS LIMITED

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

A P SYSTEMS (NW) LTD

Given at Companies House on **25th July 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**