

4343476

## EnergySys Limited

**Minutes of a meeting of the directors held at Romer House, Long  
Reach, Ockham, Woking, Surrey, GU23 6PF on Monday 11th  
February 2013 at 10:35**

### Present

P S Black (Chairman, Director)  
E R Hayes (Director, Secretary)

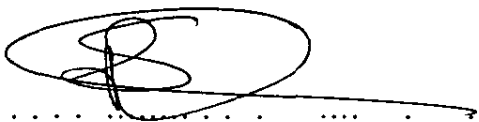
### CHANGE OF NAME

The chairman proposed that the Company change its name from Energysys Limited to Digital Steps Limited by special resolution

**IT WAS RESOLVED** that the change be made and that the secretary be instructed to file a form 'NM01- Notice of change of name by resolution', a copy of the resolution with the Registrar of Companies accordingly

### Any Other Business

There being no further business the meeting was closed



P S Black (Chairman)

11 February 2013

Date



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23/02/2013

#61

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4343776

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

**ENERGYSYS LIMITED**

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

**DIGITAL STEPS LIMITED**

Given at Companies House on **26th February 2013**



**Companies House**



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