

COMPANY NUMBER 05019410

THE COMPANIES ACT 2006
SPECIAL RESOLUTION OF
ABBEYDALE ASSOCIATES LIMITED

PASSED ON THE 26TH MARCH 2012

At a general meeting of the above-named company duly convened and held at
22 Cross Chantrey Road, Sheffield, S8 8QY, on 26TH MARCH 2012
the following resolution was duly passed

That the company name be changed to
PLAN ALPHA SYSTEMS LIMITED
With immediate effect

SIGNED



DATE 26th March 2012

FRIDAY



A21

A15T4E6H

30/03/2012

#50

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5019410

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

ABBEYDALE ASSOCIATES LIMITED

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

PLAN ALPHA SYSTEMS LIMITED

Given at Companies House on **11th April 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES