



COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Existing company name ANS Newco Limited

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 15th day of July 2015

Company number. 08567864

That the name of the company be changed to Alpha Business Computers Limited 🗸

Signed: Scott FLETCHER

Name and address to which the certificate is to be sent

Kasia Findley ANS Group Plc Synergy House Manchester M15 6SY



A4CL2GPV

A14 28/07/2015 COMPANIES HOUSE

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