

NUMBER OF COMPANY 10169581

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

AGILE BUSINESS CONSORTIUM LIMITED

Passed 23 September 2016

By a WRITTEN RESOLUTION of the sole shareholder of the above named Company, dated Friday, 23 September 2016, the subjoined SPECIAL RESOLUTION was duly passed
Viz

RESOLUTION

That the name of the Company be changed to DYNAMIC SYSTEMS DEVELOPMENT
METHOD LIMITED

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WEDNESDAY



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05/10/2016

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10169581

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

AGILE BUSINESS CONSORTIUM LIMITED

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

DYNAMIC SYSTEMS DEVELOPMENT METHOD LIMITED

Given at Companies House on **5th October 2016**



Companies House



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