

11-8-82



SPECIAL RESOLUTION

THE COMPANIES ACTS 1948 TO 1982

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

COMPUTER ANALYSTS AND PROGRAMMERS (UNITED KINGDOM) LIMITED

PASSED AT AN EXTRAORDINARY GENERAL

MEETING HELD ON 28TH MAY 1982

At an Extraordinary General Meeting of the above named Company convened at short notice by unanimous consent of the members and held on 28th May 1982 the following resolution was duly passed as a Special Resolution:-

"That the name of the Company be and is hereby changed to CAP (UK) Limited."

B. Banks.

Company Secretary.



10 JUN 1982
M.C.
4160 p 194
502573



NOTICE OF MISSING PAGES FROM THE MICROFICHE RECORD

Companies House regrets that pages are missing from documents on this company's microfiche record.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

