

## The Companies Acts 1948 to 1976

## COMPANY LIMITED BY SHARES

RESOLUTION

OF

CAP (UK) LIMITED

At an Extraordinary General Meeting of the above named company duly convened and held on Monday 24th October 1988, the following resolution was duly passed as a Special Resolution.

Special Resolution

that:

"The name of the company be changed to Sema Group UK Limited".

MB E40

516011.

## FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1245534

I hereby certify that

CAP (UK) LIMITED

having by special resolution changed its name, is now incorporated under the name of

SEMA GROUP UK LIMITED

Given under my hand at the Companies Registration Office, Cardiff the 21 NOVEMBER 1988

97. *Во*сь м. **80**85

an authorised officer

HC006B