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1977-1978-1979

CAP (UK) LIMITED

14 NOV 1988

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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

M. Rose
M. ROSE

an authorised officer

HC006B

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