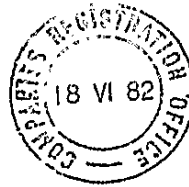


11-8-82



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

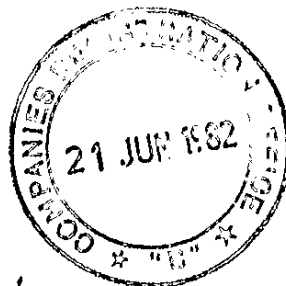
At an Extraordinary General Meeting of the above named Company convened at short notice by unanimous consent of the members and held on 28th May 1982 the following resolution was duly passed as a Special Resolution:-

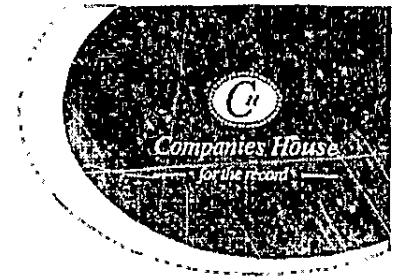
"That the name of the Company be and is hereby changed to
CAP (UK) Limited."

B. B. B. B.
Company Secretary



4160 p 194
502513





Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

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.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. *The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.*
