

NM04

Notice of change of name by means provided for in the articles



Companies House

A fee is payable with this form

Please see 'How to pay' on the last page

What this form is for

You may use this form to give
notice of a change of name by
means provided for in the articles

X What this form is NOT for

You cannot use this form to give
notice of a change of name by any
means other than those provided in
the articles

FRIDAY



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01/04/2016

#75

COMPANIES HOUSE

1 Company details

Company number 0 2 4 8 6 7 9 4

Existing company name in full SUNGARD CONSULTING SERVICES (UK) LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Proposed name

The above company resolved to change the company name to

Proposed name ^① FIS CONSULTING SERVICES (UK) LIMITED

I confirm that the change of name is being made by means provided for in the
company's articles

① Sensitive words

If the proposed name contains
sensitive or restricted words or
expressions you must provide form
NM06 'Request to seek comments
of government department or other
specified body on change of name'
and the appropriate supporting
information before the name can be
changed

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

Howard Wallis

HN Wallis

X

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

③ Person authorised


Under either section 270 or 274 of
the Companies Act 2006


This form may be signed by



~~Director~~ ^②, Secretary, ~~Person authorised~~ ^③, Liquidator, Administrator,
~~Administrative receiver, Receiver, Receiver manager, Charity commission receiver~~
~~and manager, CIC manager~~


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 Presenter information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	FIS Legal Department
Company name	SunGard Systems Ltd
Address	Mail Drop 39-50, 25 Canada Square
Post town	Canary Wharf
County/Region	London
Postcode	E 1 4 5 L Q
Country	UK
DX	
Telephone	020 8081 2000

 Checklist
We may return forms completed incorrectly or with information missing
<p>Please make sure you have remembered the following</p> <p><input type="checkbox"/> The company name and number match the information held on the public Register</p> <p><input type="checkbox"/> You have provided the proposed name in section 2</p> <p><input type="checkbox"/> You have signed the form</p> <p><input type="checkbox"/> You have enclosed the correct fee</p>

 Important information
Please note that all information on this form will appear on the public record
 How to pay
A fee of £10 is payable to Companies House in respect of a notice of change of name by means provided for in the articles
Make cheques or postal orders payable to 'Companies House'

 Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
<p>For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff</p> <p>For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)</p> <p>For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1</p>

 Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2486794

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

SUNGARD CONSULTING SERVICES (UK) LIMITED

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

FIS CONSULTING SERVICES (UK) LIMITED

Given at Companies House on **1st April 2016**



Companies House



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