

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 3571231

Existing company name: INGENTA LIMITED

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

8100 ALEC ISSIGONIS WAY, OXFORD  
OX4 2HU

On the 11TH day of MAY 2016

That the name of the company be changed to:

New name: INGENTA UK LIMITED

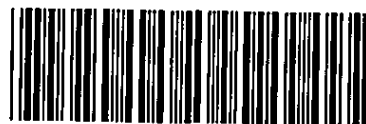
Signed: 

~~Director / secretary /~~ CIC Manager (if appropriate) / administrator / administrative receiver /  
~~receiver manager / receiver~~, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



A04

\*A56UU49D\*

12/05/2016

#59

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3571231

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

**INGENTA LIMITED**

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

**INGENTA UK LIMITED**

Given at Companies House on **12th May 2016**



**Companies House**



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