Assent to private limited company being re-registered as unlimited

In accordance with section 103(2)(a) of the Companies Act 2006	Company number	03870358
	Company name	DAY SOFTWARE LIMITED
		Each member of the company assents to the company being re-negistered as unlimited
Member's name in full		DAY SOFTWARE HOLDING AG
(or person la	ntication of member awfully authorised to ne member's behalf)	Date 29 February 2013
Member's name in full		
Authentication of member (or person lawfully authorised to authenticate on the member's behalf)		Date
Me	ember's name in full	
(or person la	ntication of member awfully authorised to ne member's behalf)	Date
Ме	ember's name ın full	
Authentication of member (or person lawfully authorised to authenticate on the member's behalf)		Date
Please enter in the	box opposite the num	ober of continuation sheets attached (if any)

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