

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company Number : 4776167**

**Existing Company Name : Abbey Solutions (UK) Limited**

**At a General Meeting of the members of the above named Company, duly convened and held at :**

**On the 3<sup>rd</sup> day of August 2010**

**That the name of the company be changed to :**

**New Name : Abbey Solutions International Limited**

**Signed :  
Director**

*[Handwritten Signature]*  
JOHN ABBEY -  
Director

SATURDAY



\*AMSV0MJ0\*

A41

14/08/2010

474

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4776167

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

**ABBEY SOLUTIONS (UK) LIMITED**

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

**ABBEY SOLUTIONS INTERNATIONAL LIMITED**

Given at Companies House on **19th August 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES