

Company number  
7036299

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION

of

**ALNERY NO. 2879 LIMITED**

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 26 October 2009 the sole member of the company agreed to the following resolution being passed as a special resolution:

That the name of the company be changed to MISYS CORPORATE SECRETARY LIMITED.

*G. A. Helgate.*

For Alnery Incorporations No. 1 Limited (Director)

MONDAY



LD1

\*LZ7UFEFT\*  
26/10/2009  
COMPANIES HOUSE

163



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7036299

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

**ALNERY NO. 2879 LIMITED**

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

**MISYS CORPORATE SECRETARY LIMITED**

Given at Companies House on **26th October 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES