

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06221901

Existing company name: LICENCE SOLUTIONS LTD

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

1 CROCKLADE COURT, CROCKLADE ST  
SWINDON, WILTS, SN1 3EX

On the 04 day of December 2009

That the name of the company be changed to:

New name: ACCOUNTING & LICENCE SOLUTIONS LTD

Signed: [Signature]

~~Director / secretary / Director 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.

Matthew Dixon  
Accounting & Licence Solutions  
1 Crocklade Court  
Crocklade Street  
Old Town  
Swindon, Wiltshire, SN1 3EX

FRIDAY



\*RW7PXFVK\*

RM

11/12/2009

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COMPANIES HOUSE