

SPECIAL RESOLUTION OF CHANGE OF NAME

Company Name: book-keeping-payroll co uk Ltd

Company Number 03088140

At a General Meeting of the members of the above-named company, duly convened and held at

121 Chase Side, London N14 5HD

On the 9 March 2010

The following Special Resolution was duly passed

That the name of the Company be changed to

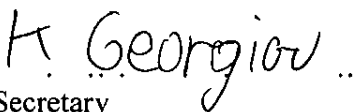
Alex Johnson Software Limited

Signature
Director



Signature

Company Secretary



Please send Certificate to the registered office

K Georgiou
Company Secretary
Alex Johnson Ltd
97 Judd Street
London WC1H 9JF

THURSDAY



AWLO617A

A03

11/03/2010

168

COMPANIES HOUSE