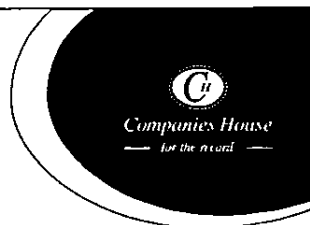
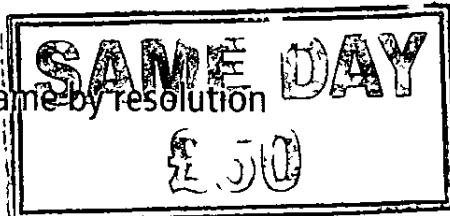


In accordance with
Section 78 of the
Companies Act 2006

NM01

Notice of change of name by resolution



A fee is payable with this form
Please see 'How to pay' on the last page

☒ What this form is for

You may use this form to give notice
of an unconditional change of name
by the company members

☒ What this form is NOT for

You cannot use this form to give
notice of a conditional change
name

THURSDAY



A03 11/03/2010 169
COMPANIES HOUSE

1 Company details

Company number 03088140

Existing company name in full BOOK-KEEPING-PAYROLL.CO.UK LTD

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Proposed name

The above company resolved to change the company name to

ALEX JOHNSON SOFTWARE LIMITED

Proposed name ①

Please note that the Registrar cannot change the company name until a copy of
the resolution has been received

① Sensitive words

If the proposed name contains
sensitive or restricted words or
expressions you must provide form
NM06 'Request to seek comments
of government department or other
specified body on change of name'
and the appropriate supporting
information before the name can be
changed

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by
Director, Secretary, Person authorised, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3088140

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

BOOK-KEEPING-PAYROLL.CO.UK LTD

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

ALEX JOHNSON SOFTWARE LIMITED

Given at Companies House on **11th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES