



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10933322

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

4XXI HOLDING LTD

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

4XXI SOFTWARE LTD

Given at Companies House on **7th November 2017**.

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES