

No. 3936915

TUESDAY



THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

- of -

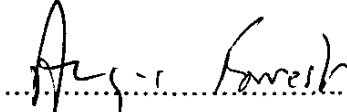
Imaginatik Plc

(PASSED 28 JANUARY 2019)

At a General Meeting of the above-named Company duly convened and held at 11 Staple Inn, London WC1V 7QH on 28 January 2019 the following Resolution was duly passed as a special resolution:-

RESOLUTION

THAT the name of the company be changed to Abal Group plc.


.....
Director



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3936915**

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

IMAGINATIK PLC

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

ABAL GROUP PLC

Given at Companies House on **5th February 2019**