

Imagem Publishing Limited

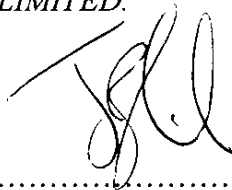
Company No:
4063621

The Companies Act 2006

On the 1st October 2018 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to CONCORD COPYRIGHTS PUBLISHING LIMITED."



.....

Chairman

WEDNESDAY



RCS *R7FRPMR7*
03/10/2018 #47
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **4063621**

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

IMAGEM PUBLISHING LIMITED

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

CONCORD COPYRIGHTS PUBLISHING LIMITED

Given at Companies House on **16th October 2018**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**