

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5716794

The Registrar of Companies for England and Wales hereby certifies that  
IMAGINE PROMOTIONS LTD

having by special resolution changed its name, is now incorporated  
under the name of  
IMAGINE PROMOTIONS

Given at Companies House, Cardiff, the 8th March 2006



\*C057167947\*

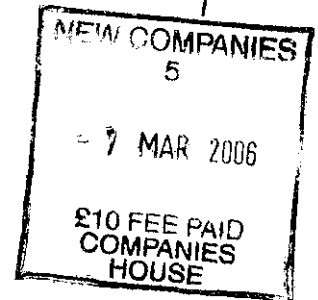


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

011409/20



COMPANY NUMBER: 5716794

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

-OF-

**IMAGINE PROMOTIONS LTD**

Passed on 21<sup>st</sup> February 2006.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the Registered Office of the Company on 21<sup>st</sup> February 2006 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

"That with the consent of the Department of Trade the Name of the Company be changed to:-

**IMAGINE PROMOTIONS**

DIRECTOR

A handwritten signature in black ink, consisting of several fluid, overlapping strokes.

Presented By:  
D & D LAW AGENCY SERVICES LIMITED  
312B High Street  
Orpington  
Kent  
BR6 0NG

Phone: 01689 898952  
Fax: 01689 898954  
E.Mail: [info@DandDLaw.co.uk](mailto:info@DandDLaw.co.uk)



# 30(5)(c)

Change of name omitting "limited" or "cyfyngedig"

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

5716794

Company Name in full

IMAGINE PROMOTIONS LTD

I, DANIEL JAMES DWYER

of 2 CLOVERSEND, BRIGHTON, BN2 8PS

● Please delete as appropriate.

[a director][~~the secretary~~]<sup>●</sup> of the company do solemnly and sincerely declare that the company complies with the requirements of section 30(3) of the Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Declared at

18 CHURCH STREET, EPSOM, SURREY, KT17 4QD

Day Month Year

on

21 02 2006

● Please print name.

before me ●

JENNIFER ANNE BAILLIE PALMER

Signed

*Jennifer Anne Baillie Palmer*

Date

21.2.06

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

D & D LAW AGENCY

DX 31638

Tel ORPINGTON

DX number

DX exchange



Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh