

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 7917180

Existing company name: IMPS (LINCOLN) LTD

At an Annual General Meeting* / ~~General meeting~~* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

WHISBY WAY, LINCOLN

On the 1 day of 3 2012

That the name of the company be changed to:

New name: IMPS (UK) LTD

Signed: 

*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent ~~xxx~~

cc: PLEASE RETURN TO

MS J P WHEELER
1 PHILLPOTT CLOSE
NEWARK
NG24 2LT.

FRIDAY



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RC2

02/03/2012

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7917180

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

IMPS (LINCOLN) LIMITED

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

IMPS (UK) LTD

Given at Companies House on **2nd March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES