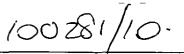
In accordance with Section 78 of the Companies Act 2006

NM01

Notice of change of name by resolution





A fee is payable with this form

Please see 'How to pay' on the last page

What this form is for

You may use this form to give notice of an unconditional change of name by the company members

What this form is NOT for

You cannot use this form to notice of a conditional chan name



25/06/2013

| | | COMPANIES HOUSE |
|-------------------------------|---|--|
| 1 | Company details | |
| Company number | 08563469 | → Filling in this form Please complete in typescript or in |
| Existing company name in full | SCORN PROPERTIES GROUP LINITED | bold black capitals All fields are mandatory unless specified or indicated by * |
| 2 | Proposed name | |
| | To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option www.companieshouse.gov.uk/info | information before the name can be changed |
| | The above company resolved to change the company name to | |
| Proposed name • | IMAGINATIVE MOPERTY GROUP LINITES | |
| | Please note that the Registrar cannot change the company name until a copy of the resolution has been received | |
| 3 | Signature | |
| | I am signing this form on behalf of the company | O Societas Filronaea |

Signature

This form may be signed by

Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

9 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

O Person authorised

Under either section 270 or 274 of the Companies Act 2006

NM01 Notice of change of name by resolution

| Presenter information | Important information | |
|--|--|--|
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. | Please note that all information on this form will appear on the public record | |
| Visible to sealchers of the public record | £ How to pay | |
| Contact name Company name | A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution | |
| | | |
| Address | Make cheques or postal orders payable to 'Companies House' | |
| | Where to send | |
| Post town County/Region | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: | |
| Postcode Country DX | For companies registered in England and Wales ¹ The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Telephone | For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | |
| We may return forms completed incorrectly or with information missing | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| Please make sure you have remembered the following The company name and number match the information held on the public Register You have given the proposed name in section 2 | For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| ☐ You have checked that the proposed company | Further information | |
| name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website. You have attached a copy of the resolution unless previously filed. | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk | |
| ☐ You have signed the form ☐ You have enclosed the correct fee | This form is available in an | |
| and have enclosed the conect lee | alternative format. Please visit the | |
| | forms page on the website at | |
| | www.companieshouse.gov.uk | |
| | | |