

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08563469

Existing company name: SEAN PROPERTIES GROUP LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

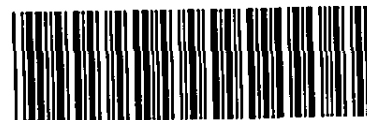
On the 14TH day of JUNE 2013

That the name of the company be changed to:

New name: IMAGINATIVE PROPERTY GROUP LIMITED

Signed: [Signature]

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



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INC 25/6/2013 #13
COMPANIES HOUSE

Notes

- Only a private company can pass a written 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8563469

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

SCORN PROPERTIES GROUP LIMITED

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

IMAGINATIVE PROPERTY GROUP LIMITED

Given at Companies House on **11th October 2013**



Companies House



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