

YASMIN PREST ENTERPRISES LTD

COMPANY NUMBER 08624720

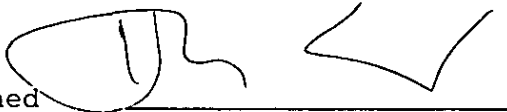
WRITTEN RESOLUTIONS OF AN EXTRAORDINARY GENERAL MEETING

HELD ON 14/04/2016

AT THE GATE HOUSE, FIELD PLACE, BROADBRIDGE HEATH

- 1 As the sole shareholder is present, it is agreed that an Extraordinary General Meeting is held without notice.
- 2 It was resolved that the company name be changed from Yasmin Prest Enterprises Ltd to IMG Holdings Ltd with immediate effect.
- 3 The Company Secretary will be responsible for filing the necessary documents at Companies House.

Signed

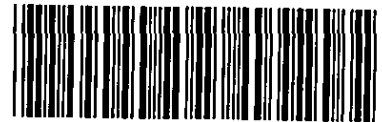


Y A PREST

Date

14/4/2016

FRIDAY



R55FCJX5

RC2

22/04/2016

#4

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8624720

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

YASMIN PREST ENTERPRISES LTD

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

IMG HOLDINGS LTD

Given at Companies House on **1st May 2016**



Companies House



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