

## SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

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COMPANY NUMBER· 08956203

COMPANY NAME IMP INSTAL Ltd

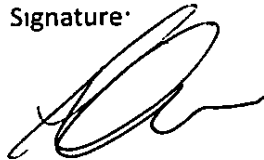
At an Extraordinary General Meeting of the members of the above named company duly convened and held at Sandpool House, Poole Keynes, Cirencester, Glos GL7 6EB on 24 March 2014

The following Special Resolution was duly passed.

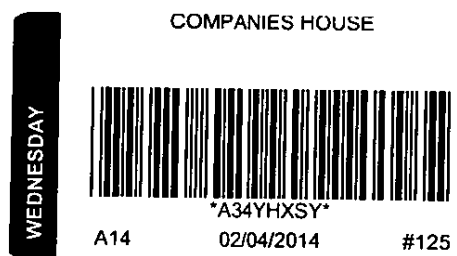
That the name be changed to

NEW NAME· IMP INSTALL Ltd.

Signature·



... ..  
Ian James  
Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8956203

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

**IMP INSTAL LIMITED**

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

**IMP INSTALL LTD.**

Given at Companies House on **7th April 2014**



**Companies House**



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