

Company Number: 07649456

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

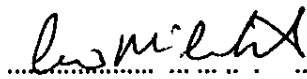
of

HERITAGE LIGHTING LIMITED

Pursuant to Chapter to of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

**Resolution proposed by directors as a special resolution**

That the name of the Company be changed to IM 03 Limited

  
.....  
Director

3<sup>rd</sup> October 2014  
.....  
Date





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7649456

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

**HERITAGE LIGHTING LIMITED**

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

**IM 03 LIMITED**

Given at Companies House on **28th October 2014**



**Companies House**



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