

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

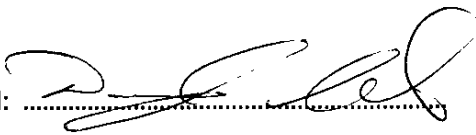
Company Number: 0839051⁰

Existing Company Name: Point Me To Limited

On the 1st day of February 2021

That the company name be changed to:

New Name: Immediate Mortgage Solutions Limited

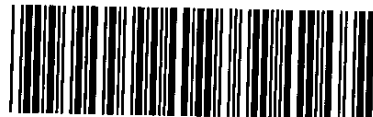
Signed: 

D J Holmes, Director

*Director/secretary/CIC Manager/administrator/administrative receiver/receiver manager/receiver, on behalf of the company

(*delete as appropriate)

WEDNESDAY



A9XJM7QR

A18

03/02/2021

#183

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8390051**

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

POINT ME TO LIMITED

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

IMMEDIATE MORTGAGE SOLUTIONS LIMITED

Given at Companies House on **16th February 2021**



Companies House



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