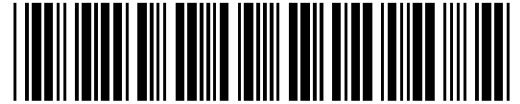




Appointment of Secretary

Company Name: **IMAGINATION TECHNOLOGIES LIMITED**

Company Number: **01306335**



Received for filing in Electronic Format on the: **31/01/2017**

X5Z9G4Y3

New Appointment Details

Date of Appointment: **30/01/2017**

Name: **MRS EMMA ANN REID**

The company confirms that the person named has consented to act as a secretary.

Service address recorded as Company's registered office

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor