

# Imagem UK Limited

Company No:  
6432269

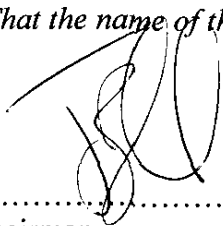
## The Companies Act 2006

On the 27th September 2018 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

### Special Resolution

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*"That the name of the Company be changed to CONCORD COPYRIGHTS LIMITED."*

  
.....  
Chairman

WEDNESDAY



RCS \*R7FRPMOB\* #34  
03/10/2018  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **6432269**

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

**IMAGEM UK LTD.**

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

**CONCORD COPYRIGHTS LIMITED**

Given at Companies House on **16th October 2018**



**Companies House**



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