



FRIDAY



LD1 \*L6IGFEPD\* #63  
03/11/2017  
COMPANIES HOUSE

**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY**

Company No. 2920061

The Registrar of Companies for England/Wales hereby certifies that

**IMAGINATION TECHNOLOGIES GROUP PLC**

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

**IMAGINATION TECHNOLOGIES GROUP LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 3rd November 2017



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES