

NO FEE REQUIRED

REF. CR133

REF. CR140

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08942311

Existing company name: LITHANICA<sup>(2)</sup> LIMITED

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held

at: 684 High Road Leytonstone,  
London, E11 3AA

On the 01 day of 09 2014

That the name of the company be changed to:

New name: LITHANICA TRADE CORPORATION LIMITED

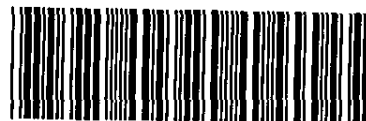
Signed: [Signature]

~~\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company.~~  
(\*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (chèques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



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22/10/2014

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COMPANIES HOUSE

1154980  
LIMNICA (S) LIMITED

not a part of the  
HAC 121, 122, 123

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LIMNICA TRADE CORPORATION LIMITED

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8942311

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

**LITUANICA@ LIMITED**

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

**LITUANICA TRADE CORPORATION LIMITED**

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



**Companies House**



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