

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 11486370

Existing company name: KASPIA UK LIMITED

**At an General Meeting of the members of the above named company, duly
convened and held at:
Wiberforce House
Station Road
London NW4 4QE**

On the 14th day of November 2018

That the name of the company be changed to:

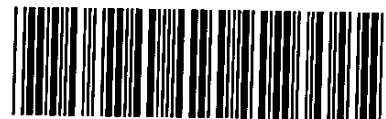
New name:

K. PARTICIPATIONS UK LIMITED

Signed:

Director

THURSDAY



**RCS *R7JQ5IM2* #72
29/11/2018
COMPANIES HOUSE**



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11486370**

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

KASPIA UK LIMITED

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

K. PARTICIPATIONS UK LIMITED

Given at Companies House on **13th December 2018**



Companies House



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