

T +44 (0)20 7850 7070 | F +44 (0)20 7850 7071

5 Conduit Street
London
W1S 2XD
United Kingdom

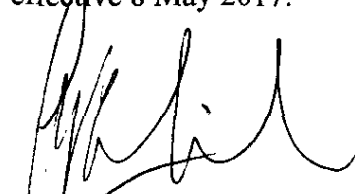
N/M

J I A

SPECIAL RESOLUTION OF JIVA CAPITAL LIMITED

COMPANY NUMBER: 06765154

It was hereby resolved that the Company name be changed to Jiva Capital Partners Limited effective 8 May 2017.



Ajay Paliwal
Director





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 6765154

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

JIVA CAPITAL LIMITED

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

JIVA CAPITAL PARTNERS LIMITED

Given at Companies House on **23rd June 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES