

KOR CAPITAL LIMITED

7391155

WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR PURSUANT TO THE COMPANY'S  
ARTICLES OF ASSOCIATION

---

I, the undersigned, being the sole director of the above company for the time being,

HEREBY RESOLVE -

**SPECIAL RESOLUTION**

CHANGE OF NAME

THAT the name of the Company to be changed to True Gem Properties Limited

**ORDINARY RESOLUTIONS**

APPOINTMENT OF DIRECTOR

IT WAS RESOLVED THAT Maria Leoni Sceti having consented to act, to be appointed as director of the company with immediate effect

CHANGE OF REGISTERED OFFICE

THAT the registered office of the Company to be changed to 6th Floor, Dudley House, 169 Piccadilly, London, W1J 9EH

FILING

The sole director will make all necessary and appropriate entries in the books and registers of the Company and to arrange for the necessary forms and documents to be filed at Companies House

**ANY OTHER BUSINESS**

There being no other business the meeting was closed

*[Signature]* 5/11/14  
Sole Director

MONDAY



\*R3KD8B2P\*  
RC2 10/11/2014 #11  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7391155

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

**KOR CAPITAL LIMITED**

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

**TRUE GEM PROPERTIES LIMITED**

Given at Companies House on **14th November 2014**



**Companies House**



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