

**COMPANY NUMBER: 07180558  
COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
PASSED ON 3 APRIL 2016**

At an EXTRA ORDINARY GENERAL MEETING of the members of the above company,  
duly convened on 3 APRIL 2016 the following special resolution was passed -

**RESOLUTION**

**THE COMPANY NAME TO BE CHANGED FROM :-**

**LILY FINANCE LIMITED**  
.....

**TO :-**

**KISHENS GROUP LIMITED**  
.....



**U PATEL  
DIRECTOR**





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7180558

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

**LILY FINANCE LIMITED**

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

**KISHENS GROUP LIMITED**

Given at Companies House on **27th April 2016**



**Companies House**



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