

No. C 9/88



CERTIFICATE OF CHANGE OF NAME

I hereby Certify, that—

KCB GROUP LIMITED.....

having, with the sanction of a Special Resolution of the said Company,
and with the approval of the REGISTRAR OF COMPANIES, changed

its name, is now called **KCB GROUP PLC.....**

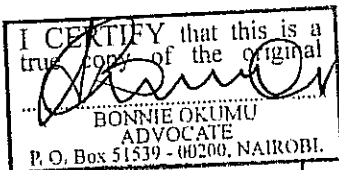
and I have entered such new name on the Register accordingly.

Given under my hand at Nairobi this **TWENTY THIRD** day of

AUGUST

Two Thousand and

SIXTEEN



21/4/2017

Dy. Registrar of Companies