In accordance with Section 78 of the Companies Act 2006

NM03

Notice confirming satisfaction of the conditional resolution for change of name



A fee is payable with this form Please see 'How to pay' on the last page

What this form is for You may use this form to give notice of the satisfaction of the conditional resolution to change a company name

X What this form is NOT f You cannot use this form: notice of change of name conditional resolution or conditional resolution name by resolution



| | A08 | 11/07/2013 #19 COMPANIES HOUSE |
|--|---|---|
| 1 | Company details | |
| Company number Existing company name in full | 0 0 4 6 8 3 1 7 | Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * |
| | The East London Mosque Trust Limited | |
| 2 | Proposed name | |
| | The above company resolved to change the company name to • | Please note the Registrar cannot change the company name until a copy of the conditional resolution |
| Proposed name ② | East London Mosque Trust | has been received Sensitive words |
| | I confirm that the condition(s) in the conditional resolution has/have now been met | If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed |
| Signature | Signature | |
| | I am signing this form on behalf of the company | Societas Europaea |
| | Signature X Ayrek | If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership |
| | This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager | O Person authorised Under either section 270 or 274 of the Companies Act 2006 |



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 468317

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

EAST LONDON MOSQUE TRUST LIMITED(THE)

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

EAST LONDON MOSQUE TRUST

Given at Companies House on 12th July 2013



