

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06871631

Existing company name: AALMI IDARA TANZEEM UL ISLAM - UK LTD.

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

58 COMMONWEALTH AVENUE  
HAYES, MIDDLESEX UB3 2PN

On the 27 day of FEB 2011

That the name of the company be changed to

New name: ALMI IDARA TANE TANZEEM UL ISLAM  
- UK LTD.

Signed: *[Signature]*

\*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



A43

\*AWEICKSQ\*

19/03/2011

COMPANIES HOUSE

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6871631

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

**AALMI IDARA TANZEEM UL ISLAM - UK LIMITED**

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

**ALMI IDARA TANZEEM UL ISLAM - UK LTD**

Given at Companies House on **23rd March 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES