

*Amirah*

COMPANY ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Charity Registration Number 1152665

Company Registration Number 08303004

Existing Company Name Amirah Giving Ltd

The following special written resolution to change the name of the company was agreed and passed by the members

On the 16<sup>th</sup> day of January 2017

That the name of the company be changed to

**Amirah Foundation Limited**

Signed

*G Yousafzai*

Gurpal Yousafzai

Trustee





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8303004

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

**AMIRAH GIVING LIMITED**

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

**AMIRAH FOUNDATION LIMITED**

Given at Companies House on **25th February 2017**



**Companies House**



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