

FILING COPY OF RESOLUTIONS PASSED IN WRITING

Company No. 10424252

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

RESOLUTION

-of-

THE ABC FOUNDATION

(the "Company")

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on *19 September* 2019.

SPECIAL RESOLUTION

- 1 That the name of the Company be changed to The Ilham Foundation.


.....
Director

THURSDAY



L8GAXFUY

LD1

17/10/2019

#34

COMPANIES HOUSE

Company No. 10424252

THE ABC FOUNDATION

(the "Company")

**Written resolution of the Company pursuant to
s.281 and Part 13 Ch 2 Companies Act 2006**

Circulation Date: 19 September 2019

In accordance with Part 13 Ch 2 Companies Act 2006 (the "**Act**"), the directors of the Company propose the following written resolution which is proposed as a special resolution ("**Special Resolution**").

SPECIAL RESOLUTION

- 1 That the name of the Company be changed to The Ilham Foundation; and
- 2 That the Company's articles of association be amended to reflect the change of name.

Agreement to written resolution

Please read the notes at the end of this document before signifying your agreement to the written resolution.

The undersigned, a person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the resolution.

Signed by Na'imah
Na'imah Khalid

Date: 19/9 2019

NOTES

Procedures for signifying agreement

- 3 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to all of the written resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.

Period for agreeing to the resolution

- 4 Unless, within 28 days of their circulation, sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during that date. Your agreement will be ineffective if received after that date.

Other

- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10424252**

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

THE ABC FOUNDATION

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

THE ILHAM FOUNDATION

Given at Companies House on **17th October 2019**



Companies House



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