

Res 15.

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

**COMPANY NUMBER:** 12835180

**EXISTING COMPANY NAME:** UK INTERNATIONAL SCHOOL (UKIS) LIMITED

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

on the 1<sup>ST</sup> day of JULY 2021

That the name of the company be changed to:

**NEW COMPANY NAME:** KINGDOM INTERNATIONAL GRAMMAR SCHOOL (KIGS) LIMITED

**Signature:**



Digitally signed by Prof. Dr. Karim Mohammed Rezaul  
DN: cn=Prof. Dr. Karim Mohammed Rezaul,  
o=Centre for Applied Research in Software and IT,  
ou=CARSIT, email=rezababu@gmail.com, c=GB  
Date: 2021.07.09 14:14:07 +01'00'

Chairman, Director, Secretary or Officer of the Company

**Notes:**

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**Company Number 12835180**

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

**UK INTERNATIONAL SCHOOL (UKIS) LIMITED**

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

**KINGDOM INTERNATIONAL GRAMMAR SCHOOL (KIGS)  
LIMITED**

Given at Companies House on **11th August 2021**



**Companies House**



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