

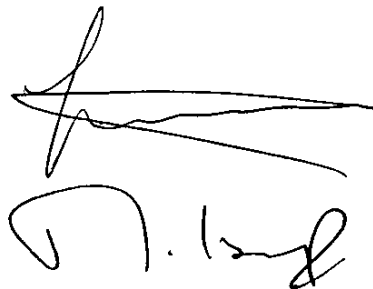
mt / kk  
Company Number 07353849

THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE  
WRITTEN RESOLUTIONS  
OF  
TAUHEEDUL ISLAM BOYS' HIGH SCHOOL  
(the "Company")

On 28<sup>th</sup> October 2011 the following special resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

- 1 "That the existing Articles of Association of the Company be deleted in their entirety and that the Articles of Association annexed hereto be adopted as the Articles of Association of the Company"
- 2 "That the name of the Company be changed to "Tauheedul Free Schools Trust"

END OF RESOLUTIONS



Director

TUESDAY



A06

\*APUZWZ2P\*

08/11/2011

COMPANIES HOUSE

10



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7353849

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

**TAUHEEDUL ISLAM BOYS HIGH SCHOOL**

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

**TAUHEEDUL FREE SCHOOLS TRUST**

Given at Companies House on **9th November 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES