

Company number: 00270043

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

WIGAN ATHLETIC A.F.C. LIMITED (the Company)

30 MARCH 2021 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

That the Company's name is changed from **WIGAN ATHLETIC A.F.C. LIMITED** to **LATICS REALISATIONS LIMITED**.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement or not to the resolution.

	For	Against
SPECIAL RESOLUTION	X	

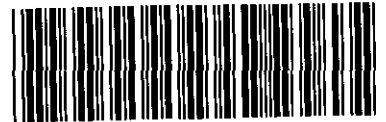
The undersigned, a person entitled to vote on the above resolution on the Circulation Date, irrevocably votes in respect of the resolution as indicated above.

Signed

As administrator (without personal liability) for and on behalf of **WIGAN ATHLETIC HOLDINGS LIMITED (IN ADMINISTRATION)**

Dated 30 MARCH 2021

FRIDAY



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A15

09/04/2021

#290

COMPANIES HOUSE

NOTES

1 If you wish to vote in favour of the resolution, please put an 'X' in the 'For' box below the resolution. If you wish to vote against the resolution, please put an 'X' in the 'Against' box below the resolution or leave both boxes blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:

- by hand: delivering the signed copy to Christian Slinger at 33 Wellington Street, Leeds, LS1 4DL;
- by post: returning the signed copy to Christian Slinger at 33 Wellington Street, Leeds, LS1 4DL; or
- by email: by attaching a scanned copy of the signed document to an email and sending it to christian.slinger@walkermorris.co.uk.

If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.

3 The resolution is proposed a special resolution. This means that it will be passed if the Company receives before the date that falls at the end of the period of 28 days beginning on the Circulation Date (the **Lapse Date**), signified agreement from members representing 75 per cent of the total voting rights of eligible members of the Company. Where, by the Lapse Date, insufficient agreement has been received for the resolution to pass, the resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us by 5 pm on the day before the Lapse Date.

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **270043**

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

WIGAN ATHLETIC A.F.C. LIMITED

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

LATICS REALISATIONS LIMITED

Given at Companies House on **19th April 2021**



Companies House



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