

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1788466

The Registrar of Companies for England and Wales hereby certifies that  
CHARLTON ATHLETIC FOOTBALL COMPANY (1984) LTD.

having by special resolution changed its name, is now incorporated  
under the name of

CHARLTON ATHLETIC FOOTBALL COMPANY LIMITED

Given at Companies House, London, the 9th June 2000



\*C017884668\*

  
**L. CONNELLY**

For The Registrar Of Companies



**C O M P A N I E S H O U S E**

Company Number : 1788466



**THE COMPANIES ACT 1985**

**WRITTEN RESOLUTION**

**OF**

**CHARLTON ATHLETIC FOOTBALL COMPANY (1984)  
LIMITED**

**(the "Company")**

**PASSED ON 7 June 2000**

We the undersigned being all the members of the Company entitled to receive notice of and to attend and to vote at general meetings of the Company in respect of the business referred to in the resolution detailed below, hereby pass the following resolution as a special resolution which shall be valid and effective as if the same had been passed at a duly convened general meeting of the Company:

**SPECIAL RESOLUTION**

"That the name of the Company be changed to "Charlton Athletic Football Company Limited" "

Signed:

For and on behalf of  
Charlton Athletic plc

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