

Company Number 01921188

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

FRY DREW KNIGHT CREAMER (SERVICES) LIMITED

Pursuant to the articles of association of the company the undersigned, being all the directors of the company, hereby resolve:

THAT an extraordinary general meeting be convened to propose that the name of the company be changed to Bat and Ball Property Limited with effect from 23<sup>rd</sup> August 2010

Directors' Signatures

Date of Each Signature



23/8/10



23/8/10

SATURDAY



\*RSGAGN4G\*

RM

04/09/2010

165

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1921188

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

**FRY DREW KNIGHT CREAMER (SERVICES) LIMITED**

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

**BAT AND BALL PROPERTY LIMITED**

Given at Companies House on **8th September 2010**

