

Company Number 1965149

The Companies Act 1985 to 1989

Private Company Limited by Shares

Written Resolution of Chelsea Set Limited

Dated this 16th day of July, 1991

Written Resolution

We, the undersigned being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed by us all at a general meeting of the company duly convened and held:

That the name of the company be changed to

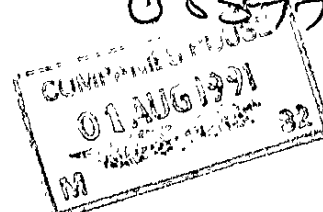
Chelsea Football Club Limited

.....*John Hume*.....
The Chelsea Football and Athletic Company Limited

.....
K.W. Bates



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£10.



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1965149

I hereby certify that

CHELSEA SET LIMITED

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

CHELSEA FOOTBALL CLUB LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 16 AUGUST 1991

M. Rose
M. ROSE

an authorised officer