

Company number: 02114486

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

FULHAM FOOTBALL CLUB (1987) LIMITED (the "Company")

Company registered office: Training Ground, Motspur Park, New Malden, Surrey, KT3 6PT

WRITTEN RESOLUTION OF THE MEMBERS

CIRCULATION DATE

(the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the Resolution below is passed as a special resolution ("Special Resolution")

SPECIAL RESOLUTION

THAT the name of the Company be changed to FULHAM FOOTBALL CLUB LIMITED

AGREEMENT TO THE RESOLUTION

Please read the notes below before signifying your agreement to the Special Resolution

The undersigned, being the sole member of the Company and entitled to vote on the above resolution on the Circulation Date, hereby agrees to the above Special Resolution

Signed



for and on behalf of Fulham Football Leisure Limited

Date

1 JULY 2013

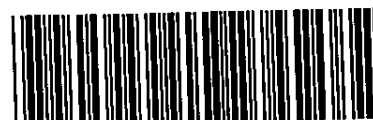
NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- by hand delivering the signed copy to Darren Preston at the Company registered office

If you do not agree to 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 If you agree to the resolution, please ensure that your agreement reaches us before the date at the end of the period of 28 days beginning with the Circulation Date The resolution will lapse if sufficient agreement for the resolution has not been received by that time





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2114486

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

**FULHAM FOOTBALL CLUB (1987) LIMITED**

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

**FULHAM FOOTBALL CLUB LIMITED**

Given at Companies House on **1st July 2013**



**Companies House**



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