

Co N° - 2266267



## RESOLUTION OF THE BOARD OF TRUSTEES

Trustees of the Northern Racing College met at the NRC on 12<sup>th</sup> June 2019.

A proposal to change the name of the College was considered and approved unanimously.

Trustees agreed that the College should become the National Horseracing College Limited.

A large, stylized handwritten signature in black ink, appearing to read "Stephen Padgett". The signature is written over the printed name and title.

Colonel Stephen Padgett

Chief Executive



2 July 2019

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **2266267**

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

**NORTHERN RACING COLLEGE**

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

**NATIONAL HORSERACING COLLEGE LIMITED**

Given at Companies House on **1st August 2019**



**Companies House**



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