

Company number 02584003

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

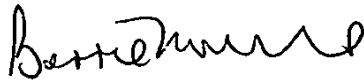
WELLING UNITED FOOTBALL CLUB LIMITED (Company)

It is hereby certified that the Resolution set out below was duly passed as a special resolution on 26th APRIL, 2012 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

COPY SPECIAL RESOLUTION

THAT the name of the Company be changed to WUFC Limited

Signed by BARRIE HOBBINS
Director


.....

Date

26 4 2012
.....





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2584003

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

WELLING UNITED FOOTBALL CLUB LIMITED

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

WUFC LIMITED

Given at Companies House on **2nd May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES