

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2845617

The Registrar of Companies for England and Wales hereby certifies that
THE SELHURST PARK CLUB SHOP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CHALDON GOLF CLUB LIMITED

Given at Companies House, Cardiff, the 22nd January 1997



C02845617L

P. A. Morgan
P.A.MORGAN (MFC)

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Con 80196
JTS

Company Number 2845617

The Selhurst Park Club Shop Limited

The Companies Act 1985

Private company limited by shares

SPECIAL RESOLUTION


At an Extraordinary General Meeting of the above company duly convened and held at Selhurst Park, London, SE25 6PU on 12th December 1996 the following SPECIAL RESOLUTION was duly passed:

RESOLUTION TO CHANGE COMPANY NAME

THAT the name of the company be changed to CHALDON GOLF CLUB LIMITED



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RGW 

Signed.....

