

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3127490

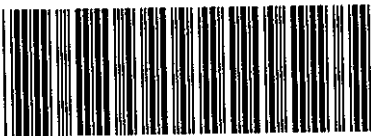
The Registrar of Companies for England and Wales hereby certifies that
CENTRAL LANCASHIRE RUGBY LEAGUE FOOTBALL CLUB LIMITED

having by special resolution changed its name, is now incorporated

under the name of

CHORLEY BOROUGH RUGBY LEAGUE FOOTBALL CLUB LIMITED

Given at Companies House, Cardiff, the 13th September 1996



C03127490C

R. C. Edwards

R. C. EDWARDS

For the Registrar of Companies



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

HC006B

CENTRAL LANCASHIRE RUGBY LEAGUE FOOTBALL CLUB LIMITED
(Incorporated in England and Wales No. 3127490)



At an Extraordinary General Meeting of CENTRAL LANCASHIRE RUGBY LEAGUE FOOTBALL CLUB LIMITED held on 3 September, 1996 the following resolution was duly passed as a Special Resolution:-

"That the name of the Company be changed to CHORLEY BOROUGH RUGBY LEAGUE FOOTBALL CLUB LIMITED."

Kathryn Reilly
Director/Secretary



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