

CARDIFF RUGBY FOOTBALL CLUB LIMITED

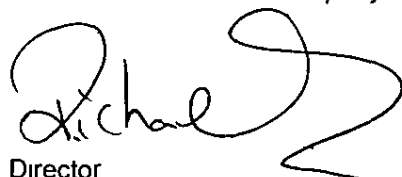
Company No
3199030

The Companies Act 2006

On the 24th November 2014 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to CARDIFF BLUES LIMITED "


Director

FRIDAY



A3LLL3SG

A08

28/11/2014

#63

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3199030

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

CARDIFF RUGBY FOOTBALL CLUB LIMITED

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

CARDIFF BLUES LIMITED

Given at Companies House on **3rd December 2014**



Companies House



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