

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3200051

The Registrar of Companies for England and Wales hereby certifies that  
STOKE-ON-TRENT COMMUNITY STADIUM DEVELOPMENT COMPANY  
LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
STOKE CITY (PROPERTY) LIMITED

Given at Companies House, Cardiff, the 10th January 2008



\*C032000519\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

363726/10.

**STOKE-ON-TRENT COMMUNITY STADIUM DEVELOPMENT COMPANY LIMITED ("the Company")**

**THE COMPANIES ACTS 1985 AND 1989**

**REGISTERED NUMBER 03200051**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution

**WRITTEN RESOLUTION**

**SPECIAL RESOLUTION**

- 1 That the name of the Company be changed to Stoke City (Property) Limited

Signed

**For and on behalf of Stoke City Holdings Limited**

**For and on behalf of Stoke City Football Club Limited**

Dated 21 December 2007

