

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3233465

The Registrar of Companies for England and Wales hereby certifies that  
TEESSIDE SOCCER CENTRE LTD

having by special resolution changed its name, is now incorporated  
under the name of  
TOTTENHAM SOCCER CENTRE LIMITED

Given at Companies House, Cardiff, the 5th June 1997



\*C032334654\*

*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

SPECIAL RESOLUTION

**POWERPLAY SUPERSOCCER LIMITED**

**MINUTES of a Meeting of the Board of Directors held on Wednesday 14<sup>th</sup> May 1997 at Bell  
House Hotel - Gerrards Cross at 7.30 pm.**



<b><u>Present:</u></b>	<b>Philip Sellers</b>	<b>Chairman</b>
	<b>Alan L. Taylor</b>	<b>Managing Director</b>
	<b>Warren Ormerod</b>	<b>Operations Director</b>
	<b>Jez Hall</b>	<b>Commercial Director and Company Secretary</b>

- 1.0 Philip Sellers took the Chair, noted that a quorum was present, and declared the meeting open
- 2.0 The Board resolved to change the name of its wholly owned subsidiary (non-trading) Teesside Soccer Centre Limited (company number 3233465) to TOTTENHAM SOCCER CENTRE LIMITED. The Company Secretary was instructed to advise Companies House of the change in the normal manner. JH
- 3.0 **ANY OTHER BUSINESS**  
Nil

There being no further business the Chairman closed the meeting.

Signed as a true and accurate record of proceedings

J.C. Hall - Company Secretary  
24<sup>th</sup> May 1997

