

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3782811

The Registrar of Companies for England and Wales hereby certifies that
SPRINGS COMMUNITY LEISURE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THURROCK COMMUNITY LEISURE LIMITED

Given at Companies House, Cardiff, the 1st February 2000



C037828110



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

09 9954

Number of Company: 3782811



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

SPRINGS COMMUNITY LEISURE LIMITED

Passed on 14th day of December 1999

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Civic Hall on the 14th day of December 1999, the following Resolution was duly passed as a Special Resolution:-

RESOLUTION

"That the name of the Company be changed to "**THURROCK COMMUNITY LEISURE LIMITED**", the change of name to take effect on the date of issue of the Certificate of Incorporation on Change of Name."

Chairman



A33
COMPANIES HOUSE

A7W84NGS

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26/01/00