

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 3872127

Existing company name: ESPORTS PREMIER LEAGUE LTD

**At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:**

CAPSWOOD 1, OXFORD ROAD
DENHAM, BUCKINGHAMSHIRE, UB9 4LH

On the 17th day of March 2020

That the name of the company be changed to:

New name: ESPORTS GLOBAL CAPITAL LTD.

Signed:

R. M. King.

*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



A26 *A911YSVS* #376
18/03/2020
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3872127**

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

ESPORTS PREMIER LEAGUE LIMITED

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

ESPORTS GLOBAL CAPITAL LTD

Given at Companies House on **16th May 2020**



Companies House



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