

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4932737

The Registrar of Companies for England and Wales hereby certifies that  
CAPITAL SPORTING DEVELOPMENTS LTD

having by special resolution changed its name, is now incorporated  
under the name of  
LONDON COUNTY CRICKET CLUB LIMITED

Given at Companies House, Cardiff, the 23rd December 2005



\*C04932737M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

036453/10

Company No: 4932737

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

of

**CAPITAL SPORTING DEVELOPMENTS LTD**  
("the Company")



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Passed on 16.12. 2005

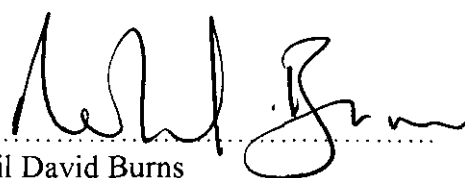
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I, the undersigned, being the sole Member of the above-named Company for the time being entitled to receive notice of and to attend the vote at General Meetings of the Company HEREBY PASS the following resolution as a Written Resolution with the intention that the said resolution shall, pursuant to Clause 53 of Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

**WRITTEN RESOLUTION**

That the name of the Company be changed to "London County Cricket Club Limited".

Dated: 16.12. 2005

  
Neil David Burns

