

## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6483060

The Registrar of Companies for England and Wales hereby certifies that

# **UK UNIVERSITIES SPORT LIMITED**

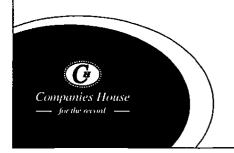
having by special resolution changed its name, is now incorporated under the name of

### **BRITISH UNIVERSITIES AND COLLEGES SPORT LIMITED**

Given at Companies House on 2nd June 2008



\*C064830601\*





012003/10

#### **COMPANIES ACT 1985**

#### PRIVATE COMPANY LIMITED BY SHARES

#### **UK UNIVERSITIES SPORT LIMITED**

(the "Company")

(Registered Number: 6483060)

WE, ANDERSON STRATHERN NOMINEES LIMITED, of 1 Rutland Court, Edinburgh being the sole member of the Company entitled to attend and vote at general meetings of the Company, hereby resolve that the following resolution be and is hereby passed by way of written resolution in accordance with section 381A of the Companies Act 1985 (as amended)

#### WRITTEN RESOLUTION

"THAT

the name of the Company be changed to "British Universities and Colleges Sport Limited ""

JOHN N KERR, Director

on behalf of Anderson Strathern Nominees Limited

6 May 2008 Date

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