

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 07877203

Sheffield Steel Rollergirls Limited

EXISTING COMPANY NAME: _____

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 1st day of February 20 19

That the name of the company be changed to:

NEW COMPANY NAME: Sheffield Steel Roller Derby Limited

Signature: X

Clutchell Packington

✓

Chairman, Director, Secretary or Officer of the Company

THURSDAY



A10 *A80PFWNC* #90
07/03/2019
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7877203**

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

SHEFFIELD STEEL ROLLERGIRLS LIMITED

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

SHEFFIELD STEEL ROLLER DERBY LIMITED

Given at Companies House on **22nd March 2019**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES