

Company No. 10998589
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

pursuant to Section 288 Companies Act 2006
of S.U. Shirecliffe Limited
passed the 6th October 2017

By means of a written resolution dated the 6th October 2017, and signed by the required majority of eligible members of the above-named company the following SPECIAL RESOLUTION was passed:

CHANGE OF THAT the name of the company be changed to:-
COMPANY NAME
Sheffield United Shirecliffe Limited

Signed: _____

Director / Secretary

Authorised signatory for Esplanade Secretarial Services Limited

WEDNESDAY



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A20

11/10/2017

#77

COMPANIES HOUSE