

Company No. 10998600
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

pursuant to Section 288 Companies Act 2006
of S.U. Bramall Lane 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 COMPANY NAME THAT the name of the company be changed to:-
Sheffield United Bramall Lane Limited

Signed: _____



Director / Secretary

Authorised signatory for Esplanade Secretarial Services Limited

WEDNESDAY



A6GSUR20
A20 11/10/2017 #83
COMPANIES HOUSE