

Number of Company: 0053268

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

Resolution

of

**The Bury Football Club Company Limited
(In Administration) ("the Company")**

Passed

At a **general meeting** of the Members of the above-named company, duly convened, and held at Bury Football Club, Gigg Lane, Bury BL9 9HR on 31 March 2022 at 11.00am, the following resolution was passed by the Members as a special resolution;

Special Resolution

"That the Company name be changed to CCFB Realisations 2022 Limited"



.....
Steven Wiseglass
Administrator of the Company

THURSDAY



AB1FYJ55

ACO

07/04/2022

#9

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **53268**

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

THE BURY FOOTBALL CLUB COMPANY LIMITED

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

CCFB REALISATIONS 2022 LIMITED

Given at Companies House on **7th April 2022**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**