

COMPANY No. 2114486

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

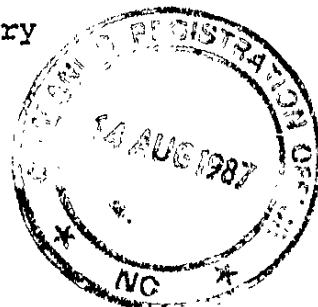
FULHAM (~~2087~~) LIMITED

SPECIAL RESOLUTION

The following Special Resolution of the members of Fulham (87) Limited was duly passed at an Extraordinary General Meeting of the Company held on 31st July 1987 at 3.00 p.m. :-

1. That the Company do change its name to
(1987)
"Fulham Football Club (~~2087~~) Limited"

.....
CHAIRMAN 14/8/87



MH1/8

C. HOARE

£40

04/2376

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2114486

I hereby certify that

FULHAM (87) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

FULHAM FOOTBALL CLUB (1987) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 14 SEPTEMBER 1987

A handwritten signature in dark ink, appearing to read 'M. Moore', is written over a faint circular official stamp.

an authorised officer