

BOLTON WANDERERS

Companies Act 2006

WRITTEN RESOLUTION

140

OF

BOLTON WANDERERS FOOTBALL IN THE COMMUNITY SCHEME ("THE COMPANY")

Company No. 4323645

On *26/05* 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006 -

- 1 **THAT** the regulations contained in the document attached, marked with the initials of the members in the top right hand corner for identification purposes, be and are adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Memorandum and Articles of Association
- 2 **THAT** the name of the Company be changed to Bolton Wanderers Community Trust

V. J. Quinn

Chairman

WEDNESDAY



A21 *AOD9NK19* 451
02/06/2010
COMPANIES HOUSE