

Companies Act 2006

WRITTEN RESOLUTION

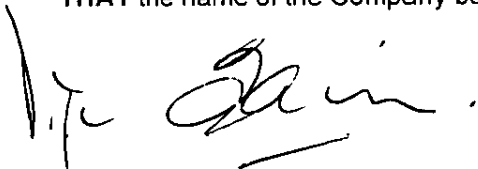
OF

**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



Chairman





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4323645

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

**BOLTON WANDERERS FOOTBALL IN THE COMMUNITY  
SCHEME**

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

**BOLTON WANDERERS COMMUNITY TRUST**

Given at Companies House on **6th July 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES