COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04351727
Existing company name: BRISTOL CITY COMMONITY TRUST
At an Annual General Meeting*7 General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held at: ASHTON GATE STADIUM, BRISTOL, BS3 ZET
MONTON ONTE STRONGE 1 305 ZEO
On the 4 th day of <u>FEBRUARY</u> 2020 That the name of the company be changed to:
New name: BRISTOL CITY ROBINS FOUNDATION
Signed: *Director / seeretary / CIG Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver; on behalf of the company. (*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at <u>www.companieshouse.gov.uk</u>?
- Please provide the name and address to which the certificate is to be sent.

