

Company number 5891280

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RECON ACQUISITIONS LIMITED (Company)

WEDNESDAY



A27 *A6FV49GG* 27/09/2017 #309
COMPANIES HOUSE

30th August 2017

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

THAT THE NAME OF THE COMPANY BE CHANGED TO RECON SPORTS LIMITED

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 30th August 2017, hereby irrevocably agrees to the Resolution:

Signed by Jiantong Xia:

.....
.....

Date:

..... 9/9/17
.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Paula Dyer, Senior In-House Counsel, Aston Villa Football Club Limited, Villa Park, Birmingham, B6 6HE.
- **Post:** returning the signed copy by post to Paula Dyer, Senior In-House Counsel, Aston Villa Football Club Limited, Villa Park, Birmingham, B6 6HE.

- **Email:** by attaching a scanned copy of the signed document to an email and sending it to paula.dyer@avfc.co.uk. Please type "Written resolutions dated 30th August 2017" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by 30th September 2017, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5891280

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

RECON ACQUISITIONS LIMITED

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

RECON SPORTS LIMITED

Given at Companies House on **9th October 2017**



Companies House



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