



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6704431

The Registrar of Companies for England and Wales hereby certifies that

GOLDMAN & GREEN LIMITED

having changed its name, is now incorporated under the name of

WARWICK FC LIMITED

Given at Companies House on **24th April 2009**



C06704431N



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

009243/10

THE COMPANIES ACTS 1985, 1989 and 2006

No. 6704431

A PRIVATE COMPANY LIMITED BY SHARES

GOLDMAN & GREEN LIMITED

PURSUANT TO REGULATION 53 OF TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATION 1985, WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

SPECIAL RESOLUTION

That pursuant to the provisions of Section 28(1) of Part 1 Chapter II of the Companies Act 1985 the name of the Company be changed to:-

WARWICK FC LIMITED

Dated this 1st day of April 2009



Peter Spacey

Being the Members for the time being entitled to receive notice of and attend and vote at the Meetings of the Company.

TUESDAY



A199897H

A20

21/04/2009

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COMPANIES HOUSE