

EPSOM TRAINING AND DEVELOPMENT FUND

Company No. 3842144

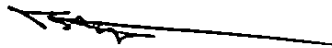
WRITTEN SPECIAL RESOLUTION

It is hereby resolved that the company's name be changed to

EPSOM RACING STAFF WELFARE

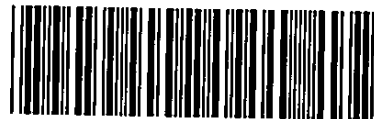
subject to the approval of the Registrar of Companies in England and Wales

Dated the 23rd day of March 2011



T Staplehurst
Director and Secretary

THURSDAY



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31/03/2011

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COMPANIES HOUSE