

1002/318.



Certificate of Change of Name

OF THE

*Small Heath Football Club, Limited*

**I hereby Certify,** That the  
*Small Heath Football Club, Limited*

having, with the sanction of a Special Resolution of the said Company, and with the approval of the BOARD OF TRADE, changed its name, is now called the

*Birmingham Football Club, Limited*

and I have entered such new name on the Register accordingly.

Given under my hand at London, this *Twelfth* day of *May* One  
Thousand Nine Hundred and *five*

*H. F. Suttell*  
Registrar of Joint Stock Companies.

Certificate received by *F. C. Wright*  
*for Watertons and Co*  
*London Wall St*

Date *18/5/05.*

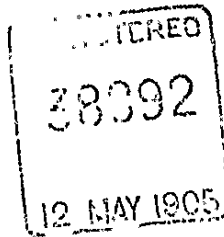
(C. No. 92.)

BOARD OF TRADE,

It is required that any reply to this letter may be addressed to the Comptroller of the Companies Department, Board of Trade, 8, Debenhay Street, London, S.W. (Telegraphic address: "Companies, London") and that the following number may be quoted:

11th May, 1905.

950.



Gentlemen,

THE SMALL HEATH FOOTBALL CLUB, LIMITED.

With reference to your application of the 6th instant, I am directed by the Board of Trade to inform you that they approve of the name of the above-named Company being changed to "THE BIRMINGHAM FOOTBALL CLUB, LIMITED"

This communication should be tendered to the Registrar of Joint Stock Companies, Somerset House, W.C., as his authority for entering the new name on the Register, and for issuing his Certificate under Section 13 of the Companies Act, 1862. A Postal Order for 5/-, made payable to the Commissioners of Inland Revenue, must at the same time be forwarded to the Registrar in payment of the Registration fee.

I am, Gentlemen,

Your obedient Servant,

Messrs Waterlow & Sons, Ltd.

London Wall,

E. C.



# Special Resolution

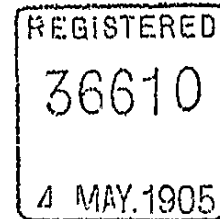
(Pursuant to the Companies Act, 1862, Section 51)

OF

## THE SMALL HEATH FOOTBALL CLUB, LIMITED.

Passed 30th day of March, 1905.

Confirmed 17th day of April, 1905.



At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at the Exchange Restaurant, Stephenson Place, Birmingham, on the 30th day of March, 1905, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the Exchange Restaurant, Stephenson Place, Birmingham, on the 17th day of April, 1905, the following Resolution was duly confirmed:—

### RESOLUTION.

“That the name of the Small Heath Football Club, Limited, be changed to ‘The Birmingham Football Club, Limited.’”

*Alfred Jones*

Secretary.



AGENTS

W. & A. GIBSON & CO. LTD.

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