

No. 27318

REGISTRATION OF CHANGES

[Duplicate for the File]

I HEREBY CERTIFY THAT

THE BIRMINGHAM FOOTBALL CLUB LIMITED

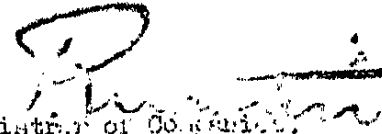
having, with the sanction of the GENERAL MEETING of the said Company and with the approval of the BOARD OF DIRECTORS, changed its name, is now called

BIRMINGHAM CITY FOOTBALL CLUB LIMITED

and the said name has been entered on the register accordingly.

Given under my hand at London, this <sup>thirteenth</sup> ~~ninth~~ day of <sup>November</sup> ~~October~~

One thousand nine hundred and <sup>forty-four</sup> ~~thirty-four~~

  
Registrar of Companies

Certificates received by Waterlow & Sons Ltd (SR)  
November 3rd 1944

Date \_\_\_\_\_

*SR*

no. 27318

CERTIFICATE OF CHANGE OF NAME

[Duplicate for the file]

I HEREBY CERTIFY THAT

**THE BIRMINGHAM FOOTBALL CLUB LIMITED**

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

**BIRMINGHAM CITY FOOTBALL CLUB LIMITED**

and the said name is entered on the register accordingly.

Given under my hand at London, ~~this~~ <sup>the</sup> ~~11th~~ <sup>11th</sup> day of ~~the~~ <sup>the</sup> ~~11th~~ <sup>11th</sup> month of ~~the~~ <sup>the</sup> ~~11th~~ <sup>11th</sup> November  
One thousand nine hundred and ~~forty-four~~ <sup>forty-four</sup>

*[Signature]*  
Registrar of Companies

Certificate received by Waterlow & Sons Ltd (SR)  
November 3rd 1944

Date \_\_\_\_\_

*ad.*



27318/84 Cont. - issued 3/11/44  
It is requested that any reply to this letter may be addressed to The Assistant Secretary, Insurance and Companies Dept., Romney House East, Tufton Street, S.W.1. (Telephone Number: Abboy 8801), and that the following number may be quoted:— C.C.S. 2219/44

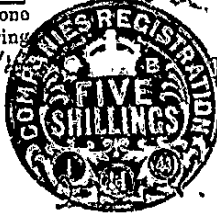
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[C.D.39.]

BOARD OF TRADE,

Your reference:— RE/HCC/ML.

S/Res 19/10/44



27th October, 1944.

Gentlemen,

THE BIRMINGHAM FOOTBALL CLUB LIMITED. ✓

With reference to your application of the 25th October, 1944,

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

BIRMINGHAM CITY FOOTBALL CLUB LIMITED. REGISTERED

This communication should be tendered to the Registrar of Companies, Grand Hotel, Llandudno,

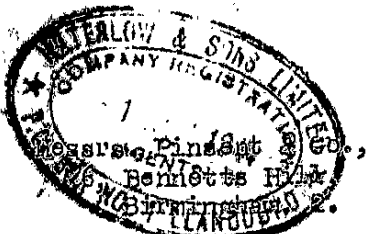
REGISTERED  
1 NOV. 1944

as his authority for entering the new name on the Register, and for issuing his certificate under Section 19 (4) of the Companies Act, 1929.

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,



A 400

W. G. ...

NOV 1944