



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6557378

The Registrar of Companies for England and Wales hereby certifies that

FURTHER DETAILS LIMITED

having by special resolution changed its name, is now incorporated
under the name of

FC HALIFAX TOWN LIMITED

Given at Companies House on **17th July 2008**



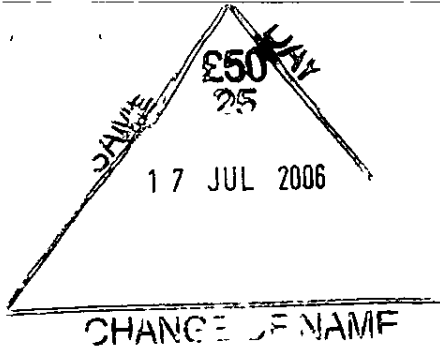
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Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



210792 / 50

Company Number: 6557378

**CHANGE OF NAME
PRIVATE COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION

of

FURTHER DETAILS LIMITED ("the Company")

(Circulation Date: 14th July 2008)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below is passed as a special resolution ('the Special Resolution')

SPECIAL RESOLUTION

- 1 **THAT** the name of the Company be changed from Further Details Limited to **FC Halifax Town Limited** with immediate effect

AGREEMENT

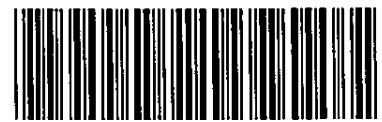
Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

Signed by *[Signature]*
David Bosomworth

Dated: 14th July 2008

THURSDAY



A10 17/07/2008 68
COMPANIES HOUSE