

Company number: 00043026

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

of

THE BOLTON WANDERERS FOOTBALL & ATHLETIC COMPANY LIMITED

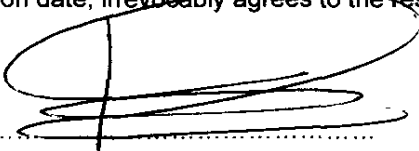
Circulation date: *31 December 2019*

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose that resolution 1 be passed as an ordinary resolution of the Company:

ORDINARY RESOLUTION

THAT, the registered name of the Company be changed to BWFC2019 Limited

The person named below, being the sole person eligible to vote on the above resolution on the circulation date, irrevocably agrees to the resolution.

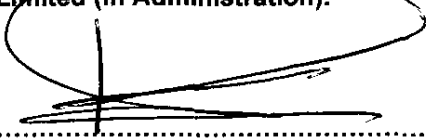


Date: *31 December 2019*

Kenneth Anderson, a director

for and on behalf of **BURNDEN LEISURE LIMITED (in Administration)**

~~Acting in accordance with the instruction of the Joint Administrators of Burnden Leisure Limited (in Administration).~~



Paul Appleton, acting as Joint Administrator of Burnden Leisure Limited (in Administration) without incurring personal liability.

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SATURDAY



A02	*A91BHPV* 21/03/2020	#143
	COMPANIES HOUSE	
A04	*A909EWK1* 06/03/2020	#123
	COMPANIES HOUSE	
A18	*A8Z76PDD* 20/02/2020	#255
	COMPANIES HOUSE	
A08	*A8WAFG0Y* 09/01/2020	#77
	COMPANIES HOUSE	

NOTES:

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to the Company's registered office.
 - **Post:** returning the signed copy by post to the Company's registered office
1. If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **43026**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**THE BOLTON WANDERERS FOOTBALL & ATHLETIC
COMPANY LIMITED**

a company incorporated as private limited by shares; having its registered office situated in England and Wales; has changed its name to:

BWFC2019 LIMITED

Given at Companies House on **24th April 2020**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**