

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3612963

The Registrar of Companies for England and Wales hereby certifies that
MERTHYR TYDFIL FOOTBALL CLUB (1997) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MERTHYR TYDFIL FOOTBALL CLUB LIMITED

Given at Companies House, Cardiff, the 17th September 2001



C03612963G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

135008

COMPANIES ACT
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: Merthyr Tydfil Football Club (1997) Limited


COMPANY NUMBER: 3612963

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

Merthyr Tydfil Football Club Limited

Dated this 7TH day of ~~August~~ SEPTEMBER 2001

Signed 

Please insert name and address to which the certificate is to be sent:

WD Snowdon
Company Secretary
C/o Hugh James Ford Simey Solicitors
Arlbee House
Greyfriars Road
Cardiff
CF10 3QB

