

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4501223

The Registrar of Companies for England and Wales hereby certifies that

ACRAMAN (295) LIMITED

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

BRISTOL ROVERS (1883) LIMITED

Given at Companies House, Cardiff, the 30th January 2003



C04501223T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company Number 04501223

THE COMPANIES ACTS 1985 and 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ACRAMAN (295) LIMITED
("the Company")

The following Resolution was effectively passed on *29 January 2003* as written resolution signed by all the members of the Company:

1. That the name of the Company be changed to **BRISTOL ROVERS (1883) LIMITED** with effect from the issue of the Registrar's Certificate of Incorporation on Change of Name.

R.A. Bauer
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Certified to be a true copy
of the Resolutions passed

