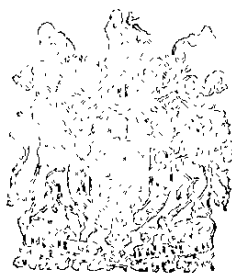


No. 109244.



Certificate of Change of Name.

I hereby Certify, That the

Woolwich Arsenal Football and Athletic
Company, Limited

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

Arsenal Football Club, Limited

and I have entered such new name on the Register accordingly.

Given under my hand at London, this Tenth day of May
One Thousand Nine Hundred and fifteen

Geo. Harcourt

Assistant Registrar of Joint Stock Companies

Certificate received by

J. Wedgwood & Co.

At Wellbrook E.C.

Date

13th May 1915

COMPANY LIMITED BY SHARES.



Special Resolution

Pursuant to Sections 69 and 70 of the Companies (Consolidation) Act, 1908

OF THE

**WOOLWICH ARSENAL FOOTBALL AND ATHLETIC COMPANY,
LIMITED.**

7230

Passed 7th April, 1915.

Confirmed 23rd April, 1915.

PR 1915

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at the Registered Office, AVENUE ROAD, GILLESPIE ROAD, HIGHBURY, in the County of London, on Wednesday, the 7th day of April, 1915, the following Special Resolution was duly passed; and at a subsequent EXTRAORDINARY GENERAL MEETING of the Members of the said Company, also duly convened and held at the same place, on Friday, the 23rd day of April, 1915, the following Special Resolution was duly confirmed:—

“That the Regulations contained in Table A in so far as they apply to this Company be altered as follows:—

“That Clause 73 of Table A shall no longer apply to this Company.”

“That the name of the Company be changed to ‘The Arsenal Football Club, Limited.’”

Dated this 30th day of April, 1915.

*Witnessed the
H. H. Allcock & Co.
Solicitors*

*Henry H. Morris,
Chairman of Directors*

requested that any reply to this letter
addressed to the Comptroller of the
Department, Board of Trade, 65,
London, S.W. (Telegraphic Address:
"Parl, London.") and that the
number may be quoted:— 1519.

BOARD OF TRADE,

6th May 1915.



Gentlemen,

THE WOOLWICH ARSENAL FOOTBALL AND ATHLETIC COMPANY, LIMITED.

With reference to your letter of the 1st May, 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 "THE ARSENAL FOOTBALL CLUB,
LIMITED".

This communication should be tendered to the Registrar of Joint Stock
Companies, Somerset House, Strand, W. C.,
as his authority for entering the new name on the register, and for issuing
his Certificate under Section 8 (4) of the Companies (Consolidation) Act, 1908.
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.

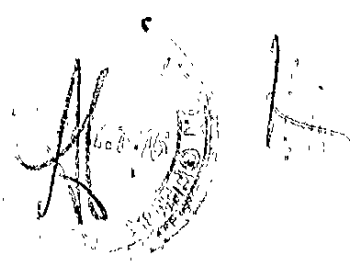
I am, Gentlemen,

Your obedient Servant,

Messrs. Rodgers, Gilbert & Rodgers,
4 Walbrook,
E. C.

104) Wt. 30294/4a 250 1-15 W B & L

H.M. Winch.



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