



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 174692

The Registrar of Companies for England and Wales hereby certifies that

**WIGAN FOOTBALL CLUB LIMITED(THE)**

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

**WIGAN RUGBY LEAGUE CLUB LIMITED**

Given at Companies House on **8th July 2008**



**\*C001746927\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**WIGAN FOOTBALL CLUB LIMITED****Notice of Meeting**

Notice is hereby given that the Eighty Fifth Annual General Meeting of shareholders will be held in the Carlsberg Lounge at the JJB Stadium, Loire Drive, Robin Park, Wigan at 11am on Friday 27<sup>th</sup> June 2008, for the following purposes

**Ordinary Business**

- 1 To receive and consider the audited accounts for the year ended 30<sup>th</sup> November 2006, together with the reports of the directors and auditors thereon
- 2 To receive and consider the audited accounts for the year ended 30<sup>th</sup> November 2007, together with the reports of the directors and auditors thereon
- 3 To re-elect Ian Lenagan as a director who was appointed since the last Annual General Meeting.
- 4 To re-appoint Fairhurst as auditors for the ensuing year and to authorise the director to determine their remuneration

**Special Business**

5. To approve a change of name of the company to Wigan Rugby League Club Limited

**BY ORDER OF THE BOARD**

P K Wright  
Company Secretary  
3<sup>rd</sup> June 2008

**Notes:**

- 1 A member entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and on a poll, vote instead of him/her A proxy need not be a member of the company
- 2 A (yellow) form of proxy is enclosed with this notice To be effective, the form of proxy (together with any power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of such power authority) must be deposited at the registered office of the Company, the JJB Stadium, Loire Drive, Robin Park, Wigan WN5 OUH, not less than 48 hours before the time fixed for the meeting

SATURDAY



A36 \*AEE1415D\* 214  
05/07/2008  
COMPANIES HOUSE