

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER 00179384


EXISTING COMPANY NAME :

THE STRATFORD-ON-AVON RACECOURSE COMPANY, LIMITED

At an Annual General Meeting of the members of the above named company, duly convened and held at The Stratford-on-Avon Racecourse, Luddington Road, Stratford upon Avon, Warwickshire CV37 9SE on the 8th day of June 2018, a Special Resolution was duly passed that the name of the company be changed to :

STRATFORD-ON-AVON RACECOURSE COMPANY LIMITED

Signature


.....
I Barnett, Secretary

SATURDAY



A19 *A788WLDS* 16/06/2018 #105
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **179384**

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

**THE STRATFORD-ON-AVON RACECOURSE COMPANY,
LIMITED**

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

STRATFORD-ON-AVON RACECOURSE COMPANY LIMITED

Given at Companies House on **26th June 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES