

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

THE CHAMPIONSHIP COMMITTEE MERCHANDISING LIMITED

(Registered in England and Wales No.01437656)

(the "Company")

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution has been duly passed as a written resolution of the Company on 9 MARCH 2018:

SPECIAL RESOLUTION

THAT the name of the Company be changed to R & A Merchandising Limited.

Signed..... GLA Edginton

Date.. 9 MARCH 2018

Director / Company secretary

FRIDAY



S72SQPL6

SCT

30/03/2018

#594

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1437656

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

**THE CHAMPIONSHIP COMMITTEE MERCHANDISING
LIMITED**

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

R & A MERCHANDISING LIMITED

Given at Companies House on **13th April 2018**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**