



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME AND RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 2536231

The Registrar of Companies for England/Wales hereby certifies that

CHELSEA FC PLC

formerly registered as a public company having changed its name and having this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

CHELSEA FC HOLDINGS LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 27th May 2022



Companies House

FRIDAY



AB4VHREQ
ACO 27/05/2022 #17
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES