

001917/10

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 2875358

Existing company name: CENTRAL PARK ATHLETICS LIMITED

At an ~~Annual General Meeting~~ * / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

CENTRAL PARK ARENA
DAI ISP

On the 5TH day of SEPT 2023

That the name of the company be changed to:

New name: CENTRAL PARK TRACK AND FIELD LIMITED

Signed: [Signature]

*Director / ~~secretary~~ / ~~CLC Manager~~ (if appropriate) / administrator / ~~administrative receiver~~ /
~~receiver manager~~ / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



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26/09/2023

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2875358**

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

CENTRAL PARK ATHLETICS LIMITED

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

CENTRAL PARK TRACK AND FIELD LIMITED

Given at Companies House on **2nd October 2023**



Companies House



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