

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3612963

The Registrar of Companies for England and Wales hereby certifies that
BANSOLS OMEGA LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MERTHYR TYDFIL FOOTBALL CLUB (1997) LIMITED

Given at Companies House, Cardiff, the 14th July 1999



C03612963D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

103599
The Companies Act 1985

3612 963

COMPANY LIMITED BY SHARES

BANSOLS OMEGA LIMITED

Special Resolution to Change Company Name passed on 19th April 1999

At the Extraordinary General Meeting of the Company held on 19th April 1999 the following resolution was duly passed as a Special Resolution:

That the name of the company be changed to Merthyr Tydfil Football Club (1997) Limited.

W. J. J. J.
.....
[Director] [Secretary]

