

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4323509

The Registrar of Companies for England and Wales hereby certifies that  
BLACKPOOL (FOOTBALL CLUB) CASINOS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BLACKPOOL FOOTBALL CLUB (CASINOS) LIMITED

Given at Companies House, Cardiff, the 12th March 2002



\*C04323509B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

10724

CON 4185071

COMPANIES ACT  
WRITTEN RESOLUTION  
OF

09 MAR 2002



NAME OF EXISTING COMPANY: BLACKPOOL (FOOTBALL CLUB) CASINOS LIMITED

COMPANY NUMBER: 4323509

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

BLACKPOOL FOOTBALL CLUB (CASINOS) LIMITED

Dated this 14/2/02 day of February 20 02

Signed

Please insert name and address to which the certificate is to be sent:

Rosemary Conlon  
The Oyston Group of Companies  
Oyston Mill  
Strand Road  
Preston  
PR1 8UR

