#### Number of Company: 06621199

#### The Companies Act 2006

### COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

### **Special Resolution**

(pursuant to S.283 of the Companies Act 2006)

OF

#### OXFORD UNITED FC YOUTH AND COMMUNITY SPORTS TRUST

PASSED: 20 February 2019

At a GENERAL MEETING of the above-named company, duly convened, and held at The Kassam Stadium, Grenoble Road, Oxford, OX4 4XP on 16 ft. 60.00 (19.00). 2019, the subjoined special resolution was duly passed, viz:

#### SPECIAL RESOLUTION

THAT the members of the company agreed to change the name of the company to Oxford United in the Community.

Position Cha. ( o) Trumines

To be signed by the Chairman, a Director or the Secretary of the Company

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07/03/2019 COMPANIES HOUSE #41



#### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 6621199

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

## OXFORD UNITED FC YOUTH AND COMMUNITY SPORTS TRUST

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

#### **OXFORD UNITED IN THE COMMUNITY**

Given at Companies House on 15th April 2019



