


Company Name: ABIYNER ENTERTAINMENT PRODUCTION LIMITED
Company Number: 06722197
Document Type: MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR OF THE COMPANY

Special Resolution.

It was resolved to submit the following special resolution to the members of the company

It was resolved that, subject to the consent of the Registrar of Companies, the name of the company be changed to

United Kingdom Manfootball Association Limited



Darke, Paul

09/09/2014

SATURDAY



RC2

R3FUQF7M
06/09/2014
COMPANIES HOUSE

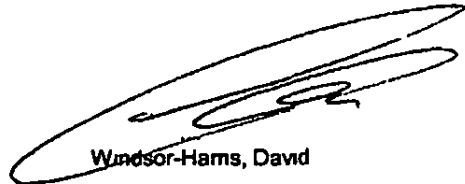
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Company Name: ABIYNER ENTERTAINMENT PRODUCTION LIMITED
Company Number: 06722197
Document Type: MEMORANDUM OF RESOLUTIONS OF THE SOLE DIRECTOR OF THE COMPANY

Special Resolution: It was resolved to submit the following special resolution to the members of the company

It was resolved that, subject to the consent of the Registrar of Companies, the name of the company be changed to

United Kingdom Minifootball Association Limited



Windsor-Hams, David

11/7/14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6722197

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

ABIYNER ENTERTAINMENT PRODUCTION LIMITED

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

UNITED KINGDOM MINIFOOTBALL ASSOCIATION LIMITED

Given at Companies House on **11th September 2014**



Companies House



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