



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6889626

The Registrar of Companies for England and Wales hereby certifies that

EXETER ACADEMY RFC LIMITED

having changed its name, is now incorporated under the name of

EXETER ATHLETIC RFC LIMITED

Given at Companies House on **18th June 2009**



C06889626H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

001758/10

Company Number: 6889626

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
Exeter Academy RFC Limited**

Pursuant to Section 283 of the Companies Act 2006
Passed on 28th April 2009

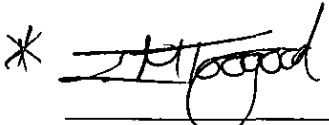
AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 28 Alexandra Terrace, Exmouth, Devon, EX8 1BD, England on 28th April 2009 the following SPECIAL RESOLUTION was passed:

RESOLUTION

THAT the name of the company be changed to:-

Exeter Athletic RFC Limited

By Order of the Board, Dated 28-4-09...

*  *

Chairman -

WEDNESDAY



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PC2 17/06/2009 414
COMPANIES HOUSE