

Company Number: 6893593

SPECIAL RESOLUTION

- of -

ACADEMY BALLS LIMITED

AT A GENERAL MEETING of the Members of the above Company duly convened and held on 1-5-09 the following SPECIAL RESOLUTION was duly passed:-

THAT the objects of the Company be altered by the deletion of sub-clauses (a) and (b) from clause 3 of the Memorandum of Association, and the substitution therefor of the new sub-clauses shown in the appendix attached hereto.

Signed:

RWL Registrars Limited

Secretary

Presented By:
Reichmann & Wing Limited
41 Walsingham Road
Enfield EN2 6EY

THURSDAY



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ARR0N9NB

07/05/2009

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COMPANIES HOUSE

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

Memorandum of Association

- of -

ACADEMY BALLS LIMITED

- 1. The name of the Company is:-**

ACADEMY BALLS LIMITED

- 2. The Registered Office of the Company will be situate in England and Wales.**

- 3. The Objects for which the Company is established are:-**

(a) To carry on all or any of the following businesses: Manufacturers, agents, factors, distributors, importers, exporters, repairers, reconditioners and retail dealers in and of all kinds of sports equipment and all kinds of appliances, equipment, clothing, footwear, protective garments, striking implements, bats, clubs, racquets, bowls, (whether solid or inflatable) shuttlecocks and similar items and all kinds of other goods and requisites useful or usable in ball games including football, cricket, golf, tennis, squash, badminton, hockey, billiards and other field, court and table games, and in boxing, wrestling, judo, martial arts, swimming and water sports, diving, rowing, sailing and other boating activities, fishing, shooting, fencing, archery, gymnastics, skating, skiing, snowboarding, racing, athletics and other track events, cycling and motoring and all other kinds of sports, games, recreations, pastimes, hobbies, amusements, physical culture and other forms of physical activity whatsoever, crests, badges, trophies, souvenirs, toys, novelties, gadgets, fancy goods, films, photographic and electrical goods, utensils, hardware, ironmongery, caravan and camping requisites, gardening goods, musical instruments and all other kinds of goods whatever; workers in wood, metal, rubber, plastic and every other kind of material, joiners, cabinet makers, engineers, builders, contractors and all businesses of a like nature.

(b) To buy, sell, import, export, manufacture and deal in all kinds of goods, stores and equipment whether in connection with any of the above activities or otherwise and to act as agents for all purposes.