

700632/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 069 51765

Existing company name: OMISC GIS LIMITED

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

ST MARY'S STADIUM, BRITANNIA ROAD
WIMBORNE, HAMPSHIRE SO14 5EP

On the 05 day of MARCH 2014

That the name of the company be changed to:

New name: ST MARY'S FOOTBALL GROUP LIMITED

Signed: K. Smith

*Director / secretary / ~~GLC Manager~~ (if appropriate) / administrator / ~~administrative receiver~~ /
~~receiver manager~~ / receiver, on behalf of the company
(*delete as appropriate)

Notes.

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

SATURDAY



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08/03/2014

#222

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6951765

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

DMWSL 613 LIMITED

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

ST MARY'S FOOTBALL GROUP LIMITED

Given at Companies House on **12th March 2014**



Companies House



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