

Company number 7316447

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Epsilon MPE Limited (Company)

Circulation Date **14 FEBRUARY 2011**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the name of the Company be changed to Participate Sport Limited

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being persons entitled to vote on the Resolution on **14 FEBRUARY 2011**, hereby irrevocably agree to the Resolution

Signed by



NICHOLAS RUSLING

Date

16 / 2 / 2011

Signed by



for and on behalf of
EPSILON PARTNERS LLP

Date

14 - 2 - 2011



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18/02/2011

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7316447

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

EPSILON MPE LIMITED

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

PARTICIPATE SPORT LIMITED

Given at Companies House on **18th February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES