

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTIONS

- of -

BATH CITY FC COMMUNITY SPORTS FOUNDATION

Circulation Date: 26 June 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolutions are passed as special resolutions ("Resolutions").

SPECIAL RESOLUTIONS

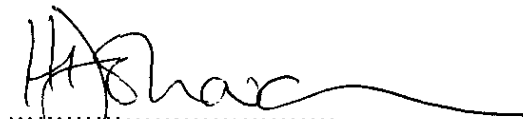
1. THAT the name of the Company is changed to "Bath City FC Foundation".
2. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolutions on the above Circulation Date, hereby irrevocably agree to the Resolutions.

Signed:



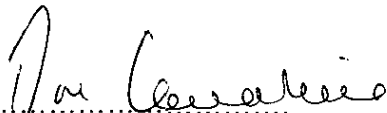
Helen Donovan

WEDNESDAY



A10 *A88XKS7C* #290
03/07/2019
COMPANIES HOUSE

Signed:


.....
David Cavaliero

Dated: 26 June 2019

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the registered office of the Company.

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the expiry of this period.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7710189**

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

BATH CITY FC COMMUNITY SPORTS FOUNDATION

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

BATH CITY FC FOUNDATION

Given at Companies House on **16th July 2019**



Companies House



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