


Company No. 08400296
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
pursuant to Section 288 Companies Act 2006
of SOKKA LIMITED
passed the 4th May 2017

By means of a written resolution dated the 4th May 2017, and signed by the required majority of eligible members of the above-named company the following SPECIAL RESOLUTION was passed:

CHANGE OF COMPANY NAME THAT the name of the company be changed to:-
SOCCER CIRCUS FRANCHISING LIMITED

Signed
:


Director / Secretary

THURSDAY



LD1 *L69MA2MI* #58
29/06/2017
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8400296

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

SOKKA LIMITED

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

SOCCER CIRCUS FRANCHISING LIMITED

Given at Companies House on **29th June 2017**