

COMPANY NUMBER: 10071079

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
MATCHROOM SPORT CHARITABLE FOUNDATION
(the Company)

CIRCULATED ON 14 July 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to Matchroom Charitable Foundation.

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

We, the undersigned, were at the time the resolution was circulated the only members of the Company and were entitled to vote on the resolution and irrevocably agree to the resolution.

Signed <i>[Signature]</i>	Date 20.7.20
SUSAN JOAN HEARN	
Signed <i>[Signature]</i>	Date 21.07.20
JASON ELLIOTT FERGUSON	
Signed <i>[Signature]</i>	Date 25-07-20
EDWARD ROBERT CHARLES LOWY	

SATURDAY



S9AIJ0AZ

SPE

01/08/2020

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COMPANIES HOUSE

EXPLANATORY NOTES FOR MEMBERS

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 Once you have signified your agreement to the resolution, you may not revoke your agreement.
- 3 Unless, by 11 August 2020, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (ie members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10071079**

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

MATCHROOM SPORT CHARITABLE FOUNDATION

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

MATCHROOM CHARITABLE FOUNDATION

Given at Companies House on **9th September 2020**



Companies House



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