SOK INVESTMENTS LIMITED

Company No: 13252719

The Companies Act 2006

On the 6 April 2021 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

THAT the name of the Company be changed to SPORT OF KINGS INVESTMENTS **LIMITED**

R A Marshall





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 13252719

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

S O K INVESTMENTS LIMITED

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

SPORT OF KINGS INVESTMENTS LIMITED

Given at Companies House on 17th May 2021



