

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 578031

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

DUNDEE HIGH SCHOOL FORMER PUPILS RUGBY FOOTBALL CLUB LIMITED

a company incorporated as private limited by guarantee, having its registered office situated in Scotland, has changed its name to:

DUNDEE RUGBY CLUB LTD.

Given at Companies House on 3rd November 2021



* NSC578031F *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







Notice of Change of Name by Resolution

Company Number: SC578031

Company Name: DUNDEE HIGH SCHOOL FORMER PUPILS RUGBY FOOTBALL CLUB

LIMITED

Received for filing in Electronic Format on the: 02/11/2021

Notice is hereby given that the company has changed its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC578031

Existing company name:
DUNDEE HIGH SCHOOL FORMER PUPILS RUGBY FOOTBALL
CLUB LIMITED

The following special resolution to change the name of the company was agreed and passed by the members.

On the 21st October 2021

That the name of the company be changed to: DUNDEE RUGBY CLUB LTD.