



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4538279

The Registrar of Companies for England and Wales hereby certifies that

CENTRE FOR SPORTS DEVELOPMENT LIMITED

having by special resolution changed its name, is now incorporated
under the name of

ACADEMY FOR SPORTS AND LEISURE

Given at Companies House on **3rd June 2008**



C045382792



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100409/10

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 04538279

Existing company name: CENTRE FOR SPORTS DEVELOPMENT LIMITED

At an Annual General Meeting* / ~~General meeting~~* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

RUTLAND WALK SPORTS GROUND, RUTLAND WALK
CATFORD, LONDON SE6 4LG

On the 3RD day of APRIL 2008.

That the name of the company be changed to:

New name: ACADEMY FOR SPORTS AND LEISURE

Signed: 

*Director / secretary / ~~CIC Manager (if appropriate)~~ / administrator / administrative receiver /
~~receiver manager / receiver~~, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY
FRIDAY



A41 30/05/2008 390
COMPANIES HOUSE
A67 18/04/2008 4
COMPANIES HOUSE



30(5)(c)

Change of name omitting "limited" or "cyfyngedig"

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

04538279

Company Name in full

CENTRE FOR SPORTS DEVELOPMENT LIMITED

I,

ABIODUN ODUSANWO

of

THE GROUND RUTLAND WALK, LONDON SE6 4J

● Please delete as appropriate

[a director][~~the secretary~~][●] of the company do solemnly and sincerely
declare that the company complies with the requirements of section 30(3)
of the Companies Act 1985

And I make this solemn Declaration conscientiously believing the same to
be true and by virtue of the Statutory Declarations Act 1835

Declarant's signature

[Signature]

Declared at

KOLA FITZPATRICK & CO

Day Month Year

on

29 05 2008

● Please print name

before me ●

LETICIA ALPALA - SOLICITOR

Signed

Leticia Alpala.

Date

29/5/08

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

KOLA FITZPATRICK & CO

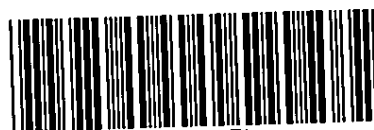
SOLICITORS & COMMISSIONERS FOR OATHS

4A DARTMOUTH ROAD LONDON SE23 3XU

TEL 020 8699 0404 FAX 020 8699 8800

DX number

DX exchange



A41

30/05/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2