

Company number 05509273

SPECIAL RESOLUTION
of
FITNESS PREFERRED LIMITED (the "Company")
A PRIVATE COMPANY LIMITED BY SHARES

Passed on: 18 December 2012

Notice is hereby given that, on 18 December 2012, the following resolution was passed as a special resolution of the Company

SPECIAL RESOLUTION:

THAT the name of the Company be changed to Rambo B Limited



Jan Kengelbach (Director)
for and on behalf of the Company

WEDNESDAY



L1O4MTJM

L15

19/12/2012

#43

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5509273

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

FITNESS PREFERRED LIMITED

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

RAMBO B LIMITED

Given at Companies House on **21st December 2012**



Companies House



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