



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5768129

The Registrar of Companies for England and Wales hereby certifies that

**LONDON & REGIONAL (HEALTH CLUBS NO.4) LIMITED**

having changed its name, is now incorporated under the name of

**DAVID LLOYD LEISURE NOMINEE NO.4 LIMITED**

Given at Companies House on **7th May 2009**



**\*C057681296\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

865562  
005946/20

**LONDON & REGIONAL (HEALTH CLUBS NO.4) LIMITED**  
**("the Company")**

**COMPANY NUMBER: 5768129**

**COMPANIES ACT 2006**

We, the undersigned, being the eligible members for the time being of the Company,  
hereby signify our irrevocable agreement to the following Special Resolution: -

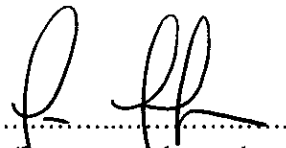
**Special Resolution**

1. THAT the name of the Company be changed to

**David Lloyd Leisure Nominee No.4 Limited**



.....  
Director - for and on behalf of  
Next Generation Clubs Limited



.....  
Director/Secretary - for and on behalf of  
Next Generation Clubs Limited

Dated:

06 NOV 2008

WEDNESDAY



A29 \*AT11C9MA\*

06/05/2009

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COMPANIES HOUSE