

THE COMPANIES ACT 2006

COMPANY NUMBER: 06794247

WRITTEN RESOLUTION

OF

1080 FITNESS (2017) LTD  
("the Company")

We, the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolutions as special resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED:

THAT the name of the company be changed to "1080 FITNESS LTD"

Dated: 25 / 08 / 2017

Signed: T. Kofler

Notes

- 1 The purpose of this written resolution is to change the name of the company. If the resolution is a special resolution the requisite majority needed to pass the resolution is members representing not less than three-fourths of the total voting rights of eligible members.
- 2 The circulation date of this written resolution is \_\_\_ / \_\_\_ / \_\_\_\_.
- 3 If you agree to all resolutions herein, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
- 4 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
- 5 If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 2.
- 6 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.

WEC THURSDAY



A05 31/08/2017 #159  
COMPANIES HOUSE  
A16 30/08/2017 #192  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6794247

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

**1080 FITNESS (2017) LTD**

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

**1080 FITNESS LTD**

Given at Companies House on **31st August 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES