

Company number 7027567

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

24 x 7 (Norfolk) Limited (Company)

23<sup>rd</sup> August 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

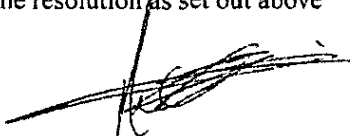
- resolution 1 below is passed as a special resolution ( **Special Resolution** )

**SPECIAL RESOLUTION**

**That the name of the Company be changed to 24 x 7 (Sports and Leisure) Limited**

**AGREEMENT**

The undersigned being the sole shareholder at the date hereof hereby irrevocably agrees to the resolution as set out above



Signed by  
Andrew Terrance Mahoney

Date 23-8-2012

