

Company Number: 07157484

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
LITTLE FITNESS CLUB LIMITED
(the "Company")

At a Meeting of the Director of the Company held at Earith Lake Fisheries, Holme Fen Drove, Colne, Huntingdon, Cambridgeshire, PE28 3RE on 19th May 2015 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

The chairman produced to the meeting a notice convening a General Meeting of the Company for the purpose of considering and, if thought fit, passing a special resolution changing the name of the Company from Little Fitness Club Limited to BeActive and Healthy Limited (the "Special Resolution") together with a form of consent to short notice **IT WAS RESOLVED** that the notice be approved and the meeting be adjourned for the General Meeting to be held on short notice

When the meeting resumed the Chairman reported that the General Meeting had been duly convened and held on short notice and that the Special Resolution had been passed



Mrs Alexandra Deborah
Theresa Dawson
(Chairman)

19/5/2015

Date

FRIDAY



A33

A4BSXOPM

17/07/2015

#116

COMPANIES HOUSE