

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



19/5/2015

Mrs Alexandra Deborah
Theresa Dawson
(Chairman)

Date

WEDNESDAY



A4MVTIBN

A45

23/12/2015

#73

COMPANIES HOUSE

1. The first part of the paper discusses the importance of the study of the history of the English language. It is noted that the English language has a long and rich history, and that the study of its history is essential for a full understanding of the language. The paper then discusses the various factors that have influenced the development of the English language, including the influence of other languages, the influence of social and cultural changes, and the influence of technological advances.

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7157484

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

LITTLE FITNESS CLUB LIMITED

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

BEACTIVE AND HEALTHY LIMITED

Given at Companies House on **31st December 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES