

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 8520182

Existing company name: SPORTS UK DIRECT LTD

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

CONSERVATIVE CHAMBERS  
18 STATION RD, SETTLE, BD24 9AA

On the 1ST day of JULY 2013

That the name of the company be changed to:

New name: 3 PEAKS SPORTS LTD

Signed: 

\*Director / ~~secretary~~ / ~~GIC Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ /  
~~receiver manager~~ / ~~receiver~~, on behalf of the company  
(\*delete as appropriate)

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



A19

\*A2BQ5B0G\*  
02/07/2013  
COMPANIES HOUSE

#57