

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

Company number: 08544424

Existing company name: ADVANCED SPORTS & NUTRITION LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 24 day of February 2014

That the name of the company be changed to:

New name: GRANITE FINANCE UK LIMITED

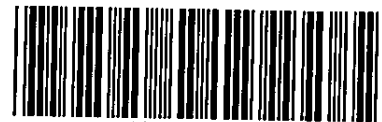
Signed: [Signature]

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

Notes

- Only a private company can pass a written 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 ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



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11/03/2014

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COMPANIES HOUSE