

**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 25 day of March 2014

That the name of the company be changed to:

New name: GRANITE CAPITAL LIMITED

Signed: [Signature]

~~\*Director / secretary / CIO 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



\*A34J6SYG\*

A32

27/03/2014

#228

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8544424

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

**ADVANCED SPORTS & NUTRITION LIMITED**

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

**GRANITE CAPITAL LIMITED**

Given at Companies House on **1st April 2014**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**