

Company number: 09631514

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- of -
DIGME CYCLING LIMITED
(the "Company")

Passed on: 11 August 2017

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the resolution below numbered 1 was passed as an ordinary resolution and the resolutions below numbered 2 and 3 were passed as special resolutions on 11 August 2017 (the "**Resolutions**").

Ordinary Resolution

1. **THAT**, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company, or to grant rights to subscribe for or to convert any security into shares in the Company, up to an aggregate nominal amount of £27.93075 provided that:

(A) the authority granted under this resolution shall expire five years after the passing of this resolution; and

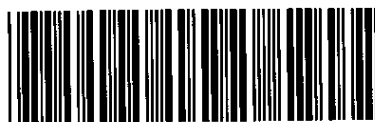
(B) the directors of the Company may, before such expiry under paragraph (A) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all subsisting authorities without retrospective effect.

Special Resolutions

2. **THAT**, subject to the passing of resolution 1 above, the directors of the Company be and are hereby empowered to allot shares, or to grant rights to subscribe for or to convert any security into shares, in the capital of the Company from time to time up to an aggregate nominal amount of £27.93075 as if section 561(1) of the Companies Act 2006 and any other rights of pre-emption howsoever arising

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including, but not limited to, the rights of pre-emption set out in the Company's articles of association, did not apply to such allotment.

3. **THAT**, the name of Digme Cycling Limited be and hereby is changed to Digme Fitness Limited.

SIGNED by
Steven Phillips
For and on behalf of
DIGME CYCLING LIMITED



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9631514

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

DIGME CYCLING LIMITED

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

DIGME FITNESS LIMITED

Given at Companies House on **9th October 2017**



Companies House



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