

ELITE PHYSICAL LTD

Company No· 09939318

The Companies Act 2006

On the 4 May 2016, the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006:

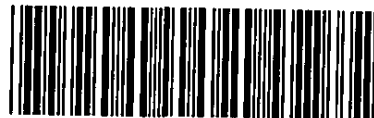
Special Resolution

*"That the name of the Company be changed to **"ELITE TOGETHER LIMITED"**.*



Chairman

SATURDAY



A56I2VBM

A07

07/05/2016

#109

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9939318

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

ELITE PHYSICAL LIMITED

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

ELITE TOGETHER LIMITED

Given at Companies House on **19th May 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES