

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 216345

The Registrar of Companies for Scotland hereby certifies that

CORE LEVEL DYNAMICS LIMITED

having changed its name, is now incorporated under the name of

THE APPLE SCHOOL OF SPORTS MEDICINE LIMITED

Given at Companies House on 22nd January 2009



CSC216345L





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COMPANIES HOUSE FEE PAID LA **EDINBURGH**

Minute of Meeting of the directors of Core Level Dynamics Limited held at 24 Beresford Terrace, Ayr on Tuesday 20th January 2009.

PRESENT:

Alan Lee, Mrs S Lee.

CHANGE OF NAME:

It was proposed by Special Resolution that the company would change its name to The Apple School of Sports Medicine Limited. The proposal was unanimously approved.

There being no further business, the meeting closed.

A Lee

(Director)

SCT

21/01/2009

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COMPANIES HOUSE