

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1728962

The Registrar of Companies for England and Wales hereby certifies that  
C.S. LEISURE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
L.A. FITNESS LIMITED

Given at Companies House, Cardiff, the 28th May 1999



\*C01728962R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

No of Company: 1728962

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to S378(2) of the Companies Act 1985)

OF

C.S. LEISURE LIMITED


Passed 22<sup>nd</sup> April 1999



AT an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 5<sup>th</sup> Floor, 60 Commercial Road, London, E1 1LP on the 22<sup>nd</sup> day of April 1999, the subjoined SPECIAL RESOLUTION was duly passed viz:-

RESOLUTION

THAT the name of the Company be and is hereby duly changed to L.A. FITNESS LIMITED

X   
.....  
Director

