

**PRIVATE COMPANY LIMITED BY SHARES**

**Written Resolution**

**of**

**Vimac Leisure Limited (the "Company")**

**Company No. 03301149**

**2 December 2011 (the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

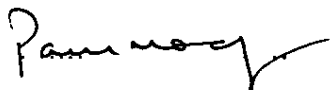
**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "North Road Leisure Limited"

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably agrees to the Resolution



Signed for and on behalf of Vimac Group Limited

Date 2 December 2011

SATURDAY



A32 \*AG823ZRT\* 243  
03/12/2011  
COMPANIES HOUSE

## Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods
  - **By hand** delivering the signed copy to 7 Witney Way, Boldon Business Park, Boldon, Tyne & Wear, NE35 9PE
  - **Post** returning the signed copy by post to 7 Witney Way, Boldon Business Park, Boldon, Tyne & Wear, NE35 9PE

You may not return the Resolution to the Company by any other method. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolution by signing the Resolution, you may not revoke your agreement.
- 3 The Resolution is a special resolution and, to be passed, requires members holding not less than 75 per cent of the total voting rights of eligible members to vote in favour of it by the end of the date falling 28 days following (but including) the Circulation Date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

**PRIVATE COMPANY LIMITED BY SHARES**

**Written Resolution**

**of**

**Vimac Leisure Limited (the "Company")**

**Company No. 03301149**


Passed on 2 December 2011

The following resolutions were duly passed on 2 December 2011 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "North Road Leisure Limited"

Signed



Director



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3301149

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

**VIMAC LEISURE LIMITED**

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

**NORTH ROAD LEISURE LIMITED**

Given at Companies House on **8th December 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES