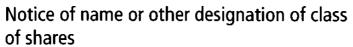
In accordance with Section 636 of the Companies Act 2006

SH08





What this form is for
You may use this form to give notice
of name or other designation of
class of shares

You cannot use this form to you cannot use this form to give notice of name or othe designations of class of members To do this, please form SH13



A24

16/07/2015 # COMPANIES HOUSE

1	Co	mp	any d	letai	ls											
Company number	0	0 4 6 9 9 4 0 1							→ Filling in this form Please complete in typescript or in							
Company name in full	Fitness First Holdings Ltd												bold black capitals All fields are mandatory unless specified or indicated by *			
2	Da	te	of ass	igni	nent											
	Please insert the date on which the name or designation was assigned															
Date of assignment	0	ď	9	^m O	7"	-	^y 2	y O y	1 ^y 5							
3	Cla	ass((es) o	f sha	res											
	Existing class/description of shares										Name (or new name) or other designation					
	B preference										B Ordinary					
	C	pre	eferen	ce							C Ordinary					
												_				
4	Sig	ına	ture										- -			
	I am signing this form on behalf of the company												Societas Europaea If the form is being filed on behalf			
Signature	Sigr	nature	C	Le	·	X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership									
		This form may be signed by Director 1 , Secretary, Person authonsed 3 ; Administrator, Administrative receiver, Receiver manager, CIC manager											Person authorised Under either Section 270 or 274 of the Companies Act 2006			

SH08

Notice of name or other designation of class of shares

	Lanca March of a constitution					
Presenter information	Important information					
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record					
Visible to searchers of the public record	™ Where to send					
Contact name Sue Cadd	You may return this form to any Companies Hous					
Company name Fitness First Ltd	address, however for expediency we advise you t return it to the appropriate address below					
Address 58 Fleets Lane	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff					
Post town Poole	For companies registered in Scotland The Registrar of Companies, Companies House,					
County/Region	Fourth floor, Edinburgh Quay 2,					
Postcode B H 1 5 3 B T	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1					
Country	or LP - 4 Edinburgh 2 (Legal Post)					
DX	For companies registered in Northern Ireland					
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG					
01202 845906						
✓ Checklist	DX 481 N R Belfast 1					
We may return forms completed incorrectly or with information missing	<i>i</i> Further information					
Please make sure you have remembered the following The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk					
information held on the public Register	This form is available in an					
☐ You have entered the date of assignment in section 2☐ You have completed section 3	alternative format. Please visit the					
☐ You have completed section 5						
	forms page on the website at					
	www.companieshouse.gov.uk					
1						