

EPH No 1 Limited

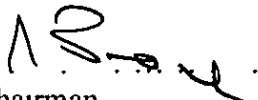
Company No
05643248

The Companies Act 2006

On the 7th August 2011 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to BL Health Clubs PH No 1 Limited "


Chairman

THURSDAY



AIEH2WSD

A44

18/08/2011

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COMPANIES HOUSE