

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5659669

The Registrar of Companies for England and Wales hereby certifies that

INGLEBY (1692) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

THE GYM LIMITED

Given at Companies House, London, the 17th October 2006



\*C05659669G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company Number: 5659669



**THE COMPANIES ACT 1985**  
**(as amended by the Companies Act 1989)**

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**COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**OF**

**INGLEBY (1692) LIMITED (the "Company")**

We, the undersigned, being all the members of the Company entitled to attend and vote at general meetings of the Company, resolve that the following resolution shall take effect as a written resolution in accordance with section 381A Companies Act 1985 (the "Act"):

THAT the name of the Company be changed from "**Ingleby (1692) Limited**" to "**The Gym Limited**".

Dated *16 October* 2006

Signed.....*[Signature]*.....  
For and on behalf of Ingleby Nominees Limited

