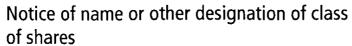
In accordance with Section 636 of the Companies Act 2006

SH08





What this form is for

You may use this form to give notice of name or other designation of class of shares.

X What this form is NOT for You cannot use this form to give notice of name or other actions of class of members To do this, please form SH13



20/11/2015 **COMPANIES HOUSE**

1	Company details	
Company number	0 8 5 2 8 4 9 3	Filling in this form Please complete in typescript or in
Company name in full	THE GYM GROUP PLC	bold black capitals All fields are mandatory unless
		specified or indicated by *
2	Date of assignment	
	Please insert the date on which the name or designation was assi	gned
Date of assignment	d 1 d 2 m1 m1 y2 y0 y1 y5	
3	Class(es) of shares	
	Existing class/description of shares Name	(or new name) or other designation
	PREFERENCE SHARES ORDI	NARY SHARES
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature X A Davi	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 •, Secretary, Person authorised •, Administrator, Administrator, Receiver, Receiver manager, CIC manager	Person authorised Under either Section 270 or 274 of the Companies Act 2006 itrative

SH08

Notice of name or other designation of class of shares

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 ALEXANDER VOLSKY Company name ALLEN & OVERY LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address ONE BISHOPS SQUARE	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.
Post town LONDON County/Region Postcode E 1 6 A D Country	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Telephone +44 (0) 203 088 2335 Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
We may return forms completed incorrectly or	DA 461 N N Bellast 1
with information missing	Turther information
Please make sure you have remembered the following The company name and number match the information held on the public Register You have entered the date of assignment in section 2 You have completed section 3. You have signed the form	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk