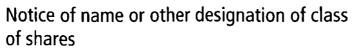
In accordance with Section 636 of the Companies Act 2006

SH08





What this form is for

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

What this form is NOT fo You cannot use this form to give notice of name or oth designations of class of You cannot use this form to designations 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 assigned			
Date of assignment	d 1 d 2 m 1 m 1 y 2 y 0 y 1 y 5			
3	Class(es) of shares	·		
	Existing class/description of shares	Name (or new name) or other designation		
	A ORDINARY SHARES	ORDINARY SHAR	RES	
4	Signature			
	I am signing this form on behalf of the company		O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership	
Signature	Signature X			
	This form may be signed by Director ♥, Secretary, Person authorised ♥, Administrator, Administrative receiver, 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

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		
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 For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff. 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) 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		
Address ONE BISHOPS SQUARE			
Post town LONDON County/Region Postcode E 1 6 A D Country DX Telephone +44 (0) 203 088 2335 ✓ Checklist			
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 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		