

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 09270107

Existing company name: XLR8 FITNESS LTD

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

63/65 HIGH STREET, SKIPTON

NORTH YORKS BD23 1DS

On the 19 day of NOVEMBER 20 14

That the name of the company be changed to

New name: SUDDS LIMITED

Signed: X [Signature]

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



A26 *A3LYEIU3* 03/12/2014 #12
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9270107

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

XLR8 FITNESS LTD

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

SUDDS LIMITED

Given at Companies House on **8th December 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**