



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6608108

The Registrar of Companies for England and Wales hereby certifies that

BAVERSTOCK NUMBER THIRTY SEVEN LIMITED

having changed its name, is now incorporated under the name of

ACTIVE LIFE NORTH EAST LIMITED

Given at Companies House on **1st June 2009**



C066081080



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No. 6608108

000052/50.

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 288 of the Companies Act 2006

of BAVERSTOCK NUMBER THIRTY SEVEN LIMITED

passed the 27th May 2009

By means of a written resolution dated the 27th May 2009, and signed by the required majority of eligible members of the above-named company the following SPECIAL RESOLUTION was passed:

CHANGE OF
COMPANY NAME

THAT the name of the company be changed to:-

ACTIVE LIFE NORTH EAST LIMITED

Signed: _____

Director / Secretary

