

Company No 05766407

COMPANY LIMITED BY SHARES

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## SPECIAL RESOLUTION

- of -

**AT HOME FITNESS LTD**

AT AN EXTRAORDINARY GENERAL MEETING of the members of the above named company duly convened and held on 17<sup>th</sup> January 2017, the following SPECIAL RESOLUTION was passed:-

That the name of the Company be changed to -

**AHF FRANCHISING LIMITED**

Signed   
Director

Adam Colet  
(Print Name)

WEDNESDAY



\*A5YTT40A\*

A17

25/01/2017

#354

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5766407

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

**AT HOME FITNESS LTD**

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

**AHF FRANCHISING LIMITED**

Given at Companies House on **25th January 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES