

Company No 05766407

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

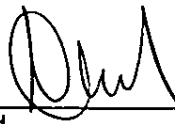
- of -

AT HOME FITNESS LTD

AT AN EXTRAORDINARY GENERAL MEETING of the members of the above named company duly convened and held on 17th 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**