

CALSO HEALTH AND FITNESS LIMITED
REG. NO. 6374587

MINUTES OF EXTRAORDINARY GENERAL MEETING HELD AT 26
CHERRY ORCHARD ROAD, BROMLEY, KENT AT 3PM ON 1st
JULY 2010.

PRESENT:

Mrs R. Nicholas - Director and Chair
Mr G. Nicholas - Director

The Chair confirmed that proper notice of 21days to the
shareholders had been given to convene the meeting. The
Chair proposed a special resolution as follows:

THAT THE NAME OF THE COMPANY BE CHANGED FROM CALSO
HEALTH AND FITNESS LIMITED TO CALSO HEALTH AND
FITNESS CLUB LIMITED

A vote was taken on the special resolution and passed
unanimously.

The Chair declared that the special resolution had been passed
and that Companies House would be notified of the change.

There being no other business the meeting was closed at
3.10pm.

Signed *Rebecca Nicholas*
Chairman



A40

27/07/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6374587

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

CALSO HEALTH AND FITNESS LIMITED

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

CALSO HEALTH AND FITNESS CLUB LIMITED

Given at Companies House on **30th July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES