

Company Number: 8875187

Newwave Crossfit Limited

Minutes of a General Meeting

held at 1A High Street, Cobham, Surrey, KT11 3DH on 30 March 2017 at 11.00am.

Present

Mr Frazer Brent (Director)

CHANGE OF NAME

Frazer Brent proposed that the Company change its name from Newwave Crossfit Limited to Newwave Fitness Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

IT WAS RESOLVED that the change be made and that the Director be instructed to file a form 'NM01: Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

Any other Business

There being no further business the meeting was closed.


..... Mr Frazer Brent (Director)

30.3.17
..... Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8875187

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

NEWWAVE CROSSFIT LIMITED

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

NEWWAVE FITNESS LIMITED

Given at Companies House on **8th April 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES