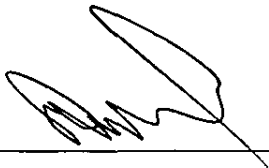


**Credit Suisse First Boston Canary Wharf Health Club Limited (the "Company")**

**Written Resolutions of all the Members of the above Company passed in accordance with section 288 of the Companies Act 2006 and the Articles of Association of the Company**

**IT IS HEREBY RESOLVED:**

- 1 IT WAS RESOLVED THAT the £9,000,000 capital contribution reserves will be adjusted against negative reserves.**
- 2 IT WAS RESOLVED THAT the issued share capital of the Company be reduced by cancelling 580,099 Ordinary Shares of £1.00 each. The capital paid up of £574,332 will be adjusted against negative reserves; the capital paid up of £5,767 will be returned to the Parent.**
- 3 IT WAS RESOLVED THAT a Solvency Statement be signed by all of the directors of the Company.**



For and on behalf of  
Credit Suisse Investment Holdings (UK)

Date 12 March 2013

THURSDAY



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