

Company No. 03648410

FIT FOR SPORT LIMITED

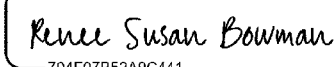
DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT
2006

On 24 June 2022, Fit For Sport Limited (Company) passed a special resolution to reduce its share capital (Special Resolution). The Special Resolution was supported by a solvency statement made by the Company's directors on 24 June 2022 (Solvency Statement).


We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 24 June 2022.

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Renee Susan Bowman

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Adam George Crocker

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Craig Ian Jones