

Company No. 03648410

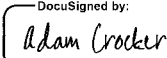
THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
FIT FOR SPORT LIMITED  
(the Company)

Pursuant to section 288 of the Companies Act 2006 (CA 2006) JAG UK Bidco Limited, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, and the sole eligible member of each class of share in the Company (being Ordinary shares of £0.10 each, A Ordinary shares of £0.10 each and B Ordinary shares of £0.10 each), signifies its agreement to and passes the following written resolution as a special resolution of the Company as designated below:

SPECIAL RESOLUTION

That, subject to compliance with sections 641 to 644 of the Companies Act 2006 and considering that the directors of the Company made a solvency statement on 24 June 2022, a copy of which is annexed hereto:

- (i) the share capital of the Company be reduced from £40,292.50 divided into 27,100 Ordinary shares of £0.10 each, 3,999,820 A Ordinary shares of £0.10 each and 5 B Ordinary shares of £0.10 each (of which all of the Ordinary shares, all of the A Ordinary shares and all of the B Ordinary shares have been issued and are fully paid) to £1 divided into 10 Ordinary shares of £0.10 each, by cancelling in full 27,090 of the existing 27,100 issued and fully paid Ordinary shares, all of the existing 3,999,820 issued and fully paid A Ordinary shares and all of the existing 5 issued and fully paid B Ordinary shares; and
- (ii) the share premium account of the Company be cancelled.

DocuSigned by:  
  
9D6B5F8D528340C.....

Director duly authorised for and on behalf of  
JAG UK Bidco Limited  
Date: .....24 June.....2022