

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
NOTIFICATION OF PASSING WRITTEN RESOLUTIONS
BY
HEALTH AND FITNESS HOLDINGS LIMITED
Registered number 04374665
(the "Company")

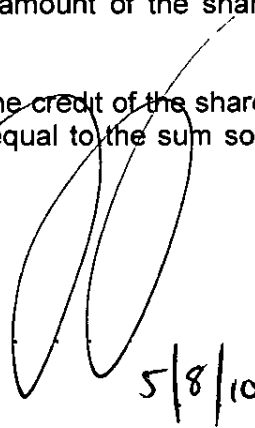
NOTICE is hereby given that on 5th August 2010 the following special resolutions were duly passed by means of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 **THAT** the issued share capital of the Company be reduced by the cancellation and extinguishing of 18,510,000,000 ordinary shares of £0.01 each in the capital of the Company and that an amount equal to the amount of the share capital so reduced be credited to the Company's reserves
- 2 **THAT** the sum of £2,115,396.36 standing to the credit of the share premium account of the Company be cancelled and that an amount equal to the sum so cancelled be credited to the Company's reserves

Signed
Director

Date


5/8/10

THURSDAY



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05/08/2010

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