

Company No. 04374665

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BL HC HEALTH AND FITNESS HOLDINGS LIMITED

(THE "COMPANY")

Circulation Date: Thursday 14 April 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below (the "Resolution") is passed as a special resolution.

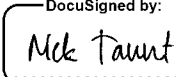
SPECIAL RESOLUTION

1. THAT the issued share capital of the Company be and is hereby reduced from £97,203.64 to £0.64 comprising 64 ordinary shares of £0.01 by cancelling 9,720,300 ordinary shares of £0.01 and that the capital derived from such cancellation be released into the distributable reserve account of the Company.

Important:

Please read the Explanatory Statement at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole member of the Company eligible to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

DocuSigned by:
Signature: 
.....A136C1505C2549E.....
Nick Taunt

For and on behalf of
BL HC Property Holdings Limited

EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolutions.)

- 1 This document is proposed by the directors of the Company.
- 2 This document is sent to the eligible members on the Circulation Date.
- 3 Eligible members are the members who are entitled to vote on the resolutions on the Circulation Date.
- 4 If you wish to signify agreement to this document, please follow the procedure below:
 - (a) you (or someone acting on your behalf) must sign, print your name beneath your signature (if it is not already printed) and date this document.
 - (b) if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.
 - (c) please return the document to
 - (i) the Company at its registered office marked "for the attention of the directors";
 - (ii) by handing it to any director in person;
 - (iii) by scanning this document, attaching it to an email and sending it to any director; or
 - (iv) by completing the DocuSign envelope sent to you via email.
- 5 Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.
- 6 To be valid, this document must be received no later than the date which is 28 days after the Circulation Date.