

Company number: 05643248

**BL Health Clubs PH No 1 Limited**  
(the 'Company')

NOTICE is hereby given that the sole member and the ultimate parent of the Company unanimously agrees to the exemption from audit available under s479A of the Companies Act 2006 for the year ending 31 March 2020.

DocuSigned by:  
  
F3F65A82AD754BE

Authorised Signatory  
Charles Middleton

Date: 01.02.2021 | 12:14 GMT

For and on behalf of BL Hc Dollview Limited, the Sole Shareholder of the Company.

