

Company number
05659669

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF

THE GYM LIMITED (the Company)

UNDER CHAPTER 2 OF PART 17 OF THE COMPANIES ACT 2006

By a written resolution dated 22/12/ 2015, the sole member of the Company agreed to the following resolutions being passed as ordinary resolutions

Ordinary resolutions

THAT

- (a) the directors be generally and unconditionally authorised, in accordance with section 551 of the Companies Act 2006, to exercise all powers of the Company to allot shares in the Company or grant rights to subscribe for, or convert any security into, shares in the Company up to a maximum nominal amount of £13,500,000 00,
- (b) this authority shall expire at the close of business on 18 December 2020,
- (c) the Company may, before this authority expires, make an offer or agreement which would or might require shares to be allotted or rights to be granted after it expires and the directors may allot shares or grant rights in pursuance of such offer or agreement as if this authority had not expired, and
- (d) this authority shall be in addition to all existing authorities under section 551 of the Companies Act 2006



Director

