

THE COMPANIES ACT 2006

No. 6234769

A PRIVATE COMPANY LIMITED BY SHARES.

MARSHSIDE HEALTH CLUB LTD

WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

SPECIAL RESOLUTION.

THAT: upon the recommendation of the Directors, the sum of £98.00 standing to the credit of the Companies Profit and Loss account be capitalised and applied to the payment in full of 98 Ordinary shares of £1.00 each, such shares to be allotted, distributed and credited as fully paid to the holder for the time being of the Ordinary shares in the capital of the Company in the proportion of 49 Ordinary share for every 1 Ordinary share held.

Dated31st MAY 2021.....

Signed

Paul Hibbott



Pippa Hibbott



Being all the members for the time being entitled to receive notice of and attend and vote either in person or by proxy at the Meetings of the Company.

