

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION
OF

ASSERT HEALTH & FITNESS LTD (the "Company")

Company Number 7650460

Dated on the 23rd day of January 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution (**Resolution**)

Special Resolution WHERE CAPITAL IS BEING CANCELLED:

That the capital of the Company be reduced from £90,100 to £68,100 by cancelling unpaid capital to the extent of £1.00 per share upon each of the 22,000 Redeemable Preference Shares which have been issued but such reduction shall be on the condition that the date on which this resolution is passed is within 15 days (inclusive) of the date that the attached Statement of Solvency was made

***NOTE – ENC. STATEMENT OF SOLVENCY (ATTACHED TO RESOLUTION)**

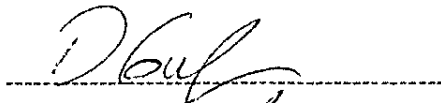
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, all persons entitled to vote on the Resolution on [CIRCULATION DATE], hereby irrevocably agree to the Resolution

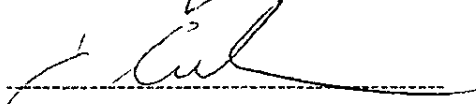
<u>MEMBER</u>	<u>SIGNATURE</u>	<u>DATE</u>
----------------------	-------------------------	--------------------

DEAN COULSON



23/1/14

JOY COULSON



23/1/14

TUESDAY



A11 "A30JR469" #189
28/01/2014
COMPANIES HOUSE