

28 July 2022

CrossFit Hungerford Limited
Company Number 8795040

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that the following ordinary resolution be passed by way of written resolution as specified below (**Resolution**).

IT IS HEREBY RESOLVED:


BY ORDINARY RESOLUTION

THAT, in accordance with section 618 of the Companies Act 2006, the 10 ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided and divided into 100 ordinary shares of £0.10 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.

Please read the notes below before signifying your agreement to the Resolution above.

The undersigned, all persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:


Signed by
Anna Sian Bailey


.....
Anna Bailey collins (Jul 29, 2022 09:47 GMT+1)

Date:

29-Jul-2022
.....

Signed by
Peter Collins


.....
Peter Collins (Jul 29, 2022 10:15 GMT+1)

Date:

29-Jul-2022
.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By Adobe: by e-signing the version of this document sent to you via AdobeSign from charlotte@winton.biz

By hand: delivering the signed copy to Charlotte Winton.

Post: returning the signed copy by post to Vieve Limited.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to charlotte@winton.biz

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, within 30 days of the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.