

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
NATURAL FIT GYM LIMITED
(the **Company**)

Passed on 26th April 2023

The following resolutions were duly passed as Special Resolutions, each by written resolution under Chapter 2 of Part 13 of the Companies Act 2006, and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held:

Special Resolutions

1. THAT the regulations contained in the document attached to this resolution be and hereby are approved and adopted as the articles of association (**New Articles**) of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
2. THAT, subject to the passing of Resolution 1, a new class of share in the capital of the Company be created and designated as B Ordinary Shares of £1.00 each, having attached thereto the relevant rights and subject to the relevant restrictions as set out in the New Articles.



CHAIRPERSON

