

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

Passed on 28th April 2023

The following resolution was duly passed as a Special Resolution 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:

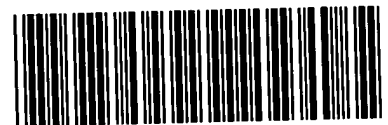
Special Resolution

THAT the regulations contained in the document attached to this resolution be and hereby are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



CHAIRPERSON

SATURDAY



AC2XXSCW

A10

06/05/2023

#83

COMPANIES HOUSE