Company No. 10727084

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE SHAREHOLDERS

of

RECREATIONAL FITNESS LIMITED

(the "Company")

Date: 15ᵗʰ May _____ 2019 (the "Circulation Date")

We, the undersigned, being members for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act"), hereby pass resolutions (1) and (2) as ordinary resolutions, and resolution (3) as a special resolution (each a "Resolution" and together, the "Resolutions"):

ORDINARY RESOLUTIONS

(1)   **THAT** each share in the capital of the Company registered in the name of Andrew Shovel, Peter Sharman and Alex Stogdon be and is hereby re-designated into an ordinary A share of £0.01 each in the capital of the Company, having the rights and being subject to the restrictions set out in respect of such shares in the New Articles.

(2)   **THAT** each share in the capital of the Company registered in the name of Samuel Prior and Benjamin Prior be and is hereby re-designated into an ordinary B share of £0.01 each in the capital of the Company, having the rights and being subject to the restrictions set out in respect of such shares in the New Articles.

SPECIAL RESOLUTION

(3)   **THAT** the new articles of association (the "New Articles"), in the form attached to this resolution, be adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company.
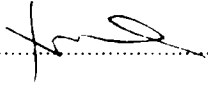
AGREEMENT TO THE WRITTEN RESOLUTIONS

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

The Resolutions may be executed in one or more counterparts each of which when executed shall be an original, but all counterparts together shall constitute one and the same instrument.

The undersigned, being the persons entitled on the date set out above to vote on the Resolutions, hereby irrevocably agree to the Resolutions:
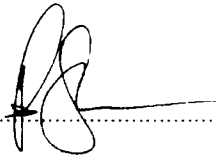
Signed by Andrew Shovel

Date: 13TH May 2019

Signed by Peter Sharman

Date: 13TH May 2019

Signed by Alex Stogdon

Date: 13TH May 2019

Signed by Samuel Prior

Date: 13TH May 2019

Signed by Benjamin Prior

Date: 13TH May 2019

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the methods set out below:

   By hand to: Palladium House, 1-4 Argyll Street, London W1F 7LD

   By post to: Palladium House, 1-4 Argyll Street, London W1F 7LD

   By e-mail to: mark.rundall@twobirds.com

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

   Only the e-mail address given above, and no other electronic address given in any accompanying document, may be used to send any document or information relating to the Resolutions. The electronic address given above may only be used for the purposes specified.

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

3. Unless within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this date. Your agreement will be ineffective if received after that date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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.

Annex

New Articles