

COMPANY NUMBER: 10727084
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
RECREATIONAL FITNESS LIMITED (the Company)

Circulated on 11 August 2023

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

SPECIAL RESOLUTION

1. AMENDMENT TO ARTICLES OF ASSOCIATION

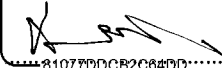
THAT, the Articles of Association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution:


SIGNED by Andrew Shovel

DocuSigned by:

81077DDCB2C64DD...

DATE

11 August 2023

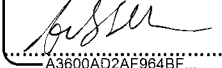
SIGNED by Peter Sharman

DocuSigned by:

A4941A4FDC63441...

DATE

11 August 2023

SIGNED by Alexander Stogdon

DocuSigned by:

A3600AD2AF964BF...

DATE

11 August 2023

SIGNED by Benjamin Prior

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DATE

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SIGNED by Samuel Prior

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DATE

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SIGNED by Benjamin Prior

DATE

SIGNED by Samuel Prior

DATE

DocuSigned by:
Ben Prior
BD51CA5979654EA...
11 August 2023

DocuSigned by:
Sc
EB88D9F5F01841E...
11 August 2023

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 methods:
 - a. by DocuSign – returning the signed copy to the sender;
 - b. by hand – delivering the signed copy to the Company's registered office;
 - c. by post – returning the signed copy by post to the Company's registered office;
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the date of circulation of this Resolution, 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.
5. 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.
6. 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.