

Public Company Limited by Shares

AMERICAN FITNESS WHOLESALERS DBA A1 SUPPLEMENTS LTD

At a extraordinary general meeting of the above company, held on the 19th April 2018 the following resolution was duly passed as a special resolution:

Special Resolution

That the Memorandum and Articles of Association be altered and the altered set is now attached.

Signed

Chairman



FK Corporate Services Limited
72 High Street
Haslemere
Surrey
GU27 2LA