

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

- of -

**Morph Fitness Ltd (the "Company")
Company Number: 12106103**

PRIVATE COMPANY LIMITED BY SHARES

SUBDIVISION AND REDENOMINATION OF EXISTING SHARES

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

Resolution 1


That the current ordinary shares of £1 each in issue be subdivided into ordinary shares of £0.01 each

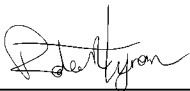
Resolution 2

That the current B ordinary shares of £0.01 each in issue be redenominated as ordinary shares of £0.01 each

DATED: 5 August 2021

SIGNED:


_____ Jodi Pitout


_____ Robert Tynan