

Company number: 06286799

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

TEN HEALTH & FITNESS LIMITED (the "Company")

Company registered office: 2-4 Exmoor Street, London, W10 6BD

WRITTEN RESOLUTION OF THE MEMBERS

CIRCULATION DATE: 29 March 2016 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "Ordinary Resolution")

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares up to an aggregate nominal amount of £100, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date fully five years after the date that this resolution is passed, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted (or any such rights to be granted), and the directors of the Company may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006

AGREEMENT TO THE RESOLUTIONS

Please read the notes below before signifying your agreement to the Ordinary Resolution

The undersigned, being a member (or a person acting on behalf of the member) of the Company and entitled to vote on the above resolution on the Circulation Date, hereby agrees to the above Ordinary Resolution

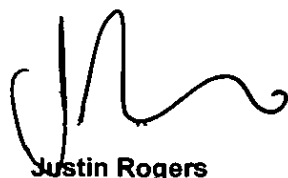
Signed


Joanne Mathews

Date

29 March 2016

Signed


Justin Rogers

Date

29 March 2016

FRIDAY



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COMPANIES HOUSE

NOTES

- 1 If you agree to 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
 - **by hand** delivering the signed copy to the Company's registered office
 - **post** returning the signed copy by post to the Company's registered office

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
- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 If you agree to the resolution, please ensure that your agreement reaches us before the date at the end of the period of 28 days beginning with the Circulation Date The resolution will lapse if sufficient agreement for the resolution has not been received by that time
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send the power or authority (or a duly certified copy of it, or other reasonable evidence of the authority) to the Company in hard copy form when returning this document