

Company number 06337728

SPECIAL RESOLUTION

OF

Bay Leisure Limited (**Company**)

Passed on 11th June 2020

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That Article 4 of the Articles of Association is amended by the deletion of sub paragraphs (1) and (2) and their replacement with the following:

- (1) *The promotion of community participation in healthy recreation for the public benefit by the provision of community gym facilities and related exercise activities and classes.*

Signed.....

Director

