

Company number 06690189

WRITTEN RESOLUTIONS
OF
PURE GYM LIMITED (THE "COMPANY")
A PRIVATE COMPANY LIMITED BY SHARES

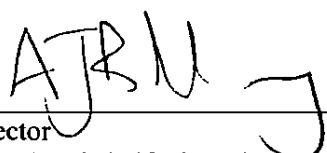
CIRCULATION DATE: 28 May 2015

Notice is hereby given that on the date stated above the resolution below was passed as an ordinary resolution of the Company

ORDINARY RESOLUTION

THAT, pursuant to section 551 of the Companies Act 2006, the directors be and are hereby unconditionally authorised to allot up to a maximum of 100 Ordinary Shares of £1 each in the capital of the Company This authority expires five years from the date on which this resolution is passed

Signed by



Director
for and on behalf of the Company

