

**Company Number : 07786642**

**The Companies Act 2006**

**Company limited by shares**

**Ab Salute Gym Brentwood Ltd**

**Resolutions in writing of the members of the company passed in accordance with it's articles of association**

We, the undersigned, being all the members of the company entitled to attend and vote at an extraordinary general meeting of the company resolve as follows -

**Ordinary resolutions**

- 1 That the 450 issued ordinary shares in the name of Mr Colin John Hall be and are re-designated as 450 ordinary 'A' shares of £1 ,
- 2 That the 300 issued ordinary shares in the name of Mr Martin David Skipp be and are re-designated as 300 ordinary 'A' shares of £1 ,
- 3 That the 250 issued ordinary shares in the name of Mr Stephen David Hall be and are re-designated as 250 ordinary 'A' shares of £1 ,
- 4 That 100 ordinary 'B' shares of £1 be issued in the name of Mr Colin John Hall,
- 5 That 100 ordinary 'C' shares of £1 be issued in the name of Mr Martin David Skipp,
- 6 That 100 ordinary 'D' shares of £1 be issued in the name of Mr Stephen David Hall,
- 7 That the holders of the ordinary 'B' shares, the ordinary 'C' shares and the ordinary 'D' shares shall not be entitled by reason of their holding such shares to receive notice of, attend or vote at any general meeting of the company
- 8 On a winding up or other repayment of capital, the assets of the Company remaining after paying and discharging the debts and liabilities of the Company and the costs of winding up shall be applied in repayment of the capital paid up or credited as paid up on the ordinary 'A' shares (including any premium)

The residue (if any) shall be divided amongst the holders of the ordinary 'A' shares in proportion to the nominal amount paid up or credited as paid up on such shares

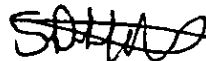
Dated 17th January 2013



Mr Colin John Hall



Mr Martin David Skipp



Mr Stephen David Hall

THURSDAY



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17/01/2013

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COMPANIES HOUSE