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COMPANY NUMBER: 08360055

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

Pursuant to section 636 of the Companies Act 2006

of

Be Fitness (Ecclesall) Limited

Passed 15 January 2014

At an EXTRAORDINARY GENERAL MEETING of the above-named company duly convened and held at Marland House, 13 Huddersfield Road, Barnsley, South Yorkshire, S70 2LW the following ORDINARY RESOLUTION was duly passed.-

That the existing authorised and issued share capital of £100 divided into 100 Ordinary £1 Shares be redesignated as follows -

£100 divided into 50 (A) Ordinary Shares of £1 each and 50 (B) Ordinary Shares of £1 each subsequent to the above the shareholding at this time is as follows -

Kevin Yates	50 (A) Ordinary Shares of £1 00
Daniel J Summerson	50 (B) Ordinary Shares of £1 00

All shares in the company shall rank pari passu save that as regards income, the board of directors shall be entitled to declare dividends on a particular class of shares at their absolute discretion and the payment of a dividend on one class of shares shall not entitle the holders of any other class of shares to receive a dividend

SIGNED
Company Director



SATURDAY



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