

**GYM MIDCO 2 LIMITED (the "Company")**

**(REGISTERED NUMBER: 08512273)**

**STATEMENT OF DIRECTORS**

**made in accordance with the provisions of  
section 644(5) of the Companies Act 2006**

**Date:** 30 June **2015**

We, the undersigned (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement as specified in sections 642 to 643 of the Companies Act 2006

- 1 was made not more than 15 days before the date on which the resolution for reducing the share capital of the Company was passed; and
- 2 was provided to members in accordance with section 642(2) of the Companies Act 2006

*[Signature pages follow ]*

TUESDAY



"L4AMJ1TE"

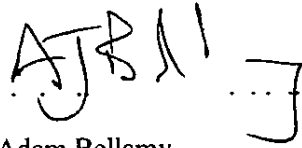
LD1

30/06/2015

#103

COMPANIES HOUSE

Signed by

A handwritten signature in black ink, appearing to read 'AJB 11' followed by a stylized flourish.

Adam Bellamy

Humphrey Cobbold

Jacques De Bruin

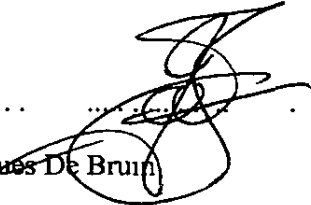
Peter Roberts

Signed by

.. . . .  
Adam Bellamy

  
.. . . .

Humphrey Cobbold

  
.. . . .  
Jacques De Bruin

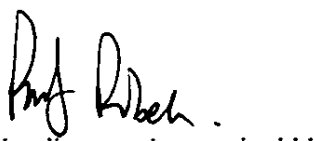
.. . . .  
Peter Roberts

Signed by

Adam Bellamy

Humphrey Cobbold

Jacques De Bruin

A handwritten signature in black ink, appearing to read 'Prof. Roberts', followed by a series of dots.

Peter Roberts