

Company No. 08512273

GYM MIDCO 2 LIMITED
(the "Company")

Resolution of the Company

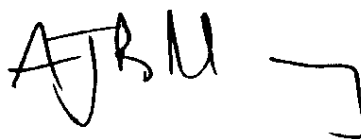
The sole member of the Company entitled to receive and vote on written resolutions of the Company hereby resolves that the resolution set out below shall be passed as special resolution of the Company (the "**Resolution**").

SPECIAL RESOLUTION

THAT a dividend of £114,385 be hereby approved and distributed by the Company to the Company's sole shareholder, Gym Midco Limited.

We, the undersigned, being the sole member entitled to vote on the above special resolution as at ~~17 October~~ 2017, hereby irrevocably agree to the Resolution.
10 November

Executed by
GYM MIDCO LIMITED acting
by:

) 

Name

Ann Bellamy

Title

CFO

