

Company Number: 11824597  
Private Company Limited by Shares

**WRITTEN RESOLUTIONS**

of

**RCS FITNESS LIMITED**  
(the Company)

Circulated on 18<sup>th</sup> April, 2019

Under Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the sole director of the Company proposes that the resolution below is passed as a special resolution.

**SPECIAL RESOLUTION**

THAT, in accordance with section 569 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Act) up to an aggregate nominal amount of £130 as if section 561 of the CA 2006 did not apply to such allotment.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution set out above.

The undersigned, being a person entitled to vote on the above resolution on the circulation date stated above, hereby irrevocably agrees to the resolution set out above.

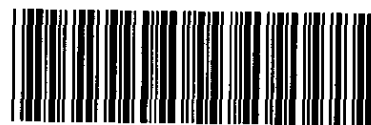
Signed:

  
.....  
**Robert Aspinall**

Date:

**18<sup>th</sup> April, 2019**

THURSDAY



\*A8530TSB\*  
A18 09/05/2019 #282  
COMPANIES HOUSE