

PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION

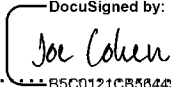
COMPANY: UNITED FITNESS BRANDS LTD.

COMPANY NUMBER: 12949685

The following resolution was duly passed as a special resolution of the Company (as indicated) on 28th June 2021 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

1. That the issued share capital of the Company be reduced £33,995.72 to £33,595.72 by cancelling 40,000 nil paid ordinary shares of £0.01 each and that such reduction shall take effect upon registration of a copy of the required solvency statement, a memorandum of capital and a copy of this resolution by the Registrar of Companies.

Signed:  Date: 28th June 2021

Director, for and on behalf of the Company