

Company Number: 00971618

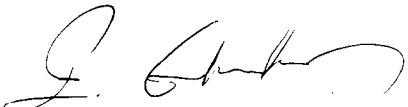
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**UNITED LEISURE LIMITED (THE "COMPANY")**

The directors of the Company have made a solvency statement under section 643 Companies Act 2006, a copy of which is annexed to this proposed resolution, and the directors propose the following resolution (the "Resolution") to be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as a Special Resolution.

**SPECIAL RESOLUTION**

*THAT the issued share capital of the Company be reduced from £1,170,224 divided into 1,170,224 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1 each by cancelling 1,170,223 fully paid ordinary shares, and £187,469.52 of the share premium of the Company be cancelled and that the reserve arising from the cancellations be treated as a distributable reserve.*

By order of the Directors



Director



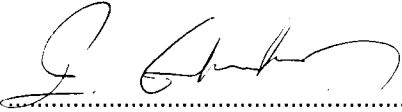
Registered office: Seebeck House, 1A Seebeck Place, Knowlhill, Milton Keynes, Buckinghamshire, MK5 8FR, United Kingdom

**Circulation date:** 27 April 2023

The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date. However, the resolution for the cancellation of share premium account will not be effective if not passed before the end of the period of 15 days beginning with the date of the solvency statement.

## AGREEMENT

We, the undersigned, being the sole shareholder of the Company who is entitled to vote on the Resolution on the circulation date, hereby signify our agreement to the Resolution.

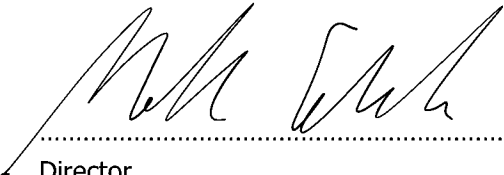


for and on behalf of

**Merkur Technical Support Limited**

Date of signature: 27 April 2023

Signed as a record of the Resolution:



Director