

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

5k Fitness Ltd trading as TruGym Maidstone ("**the Company**")  
Company Registration Number: 07101315

At a general meeting of the Member of the above-named Company, duly convened, and held at Allen House, 1 Westmead Road, Sutton, Surrey, SM1 4LA on 30 October 2023 at 11.30am the following resolutions were passed by the Member: number 1 as a Special resolution and number 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Andrew R Bailey and Martin C Armstrong of Turpin Barker Armstrong be appointed Joint Liquidators of the Company and that they act either jointly or separately."



Signed:

Name (Block letters):

PARMJIT SINGH

Position Held:

Director

Dated:

30 October 2023