

Company Number: 00642547

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**REGIS SPECIALISED ACCESSORIES LIMITED**  
**(the "Company")**

Circulation Date: *6 May* 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution of the Company (the "Resolution"):

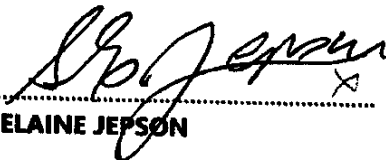
**SPECIAL RESOLUTION**

**THAT** with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

X  X  
.....  
**SUSAN ELAINE JEPSON**

Dated: .....

.....  
**PETER GEOFFREY JEPSON**  
for and on behalf of  
**JEPSONS SIGNS LIMITED**

Dated: .....

## **NOTES**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand or by post to the Company's registered office at 44 East Bank Road, Sheffield, S2 3QN.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.