

Company number 06926039

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**HAIR SOLVED LONDON LTD ("Company")**

(Circulated on 19 October 2023 (the "Circulation Date"))

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

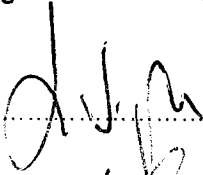
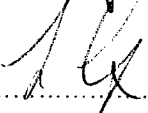
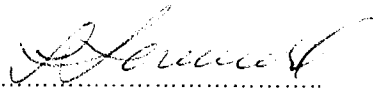
**SPECIAL RESOLUTION**

**THAT**, the existing Articles of Association of the Company be replaced by the new articles of association which are annexed to this written resolution.

**AGREEMENT**

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

The undersigned, being all the members entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

Print name of member	Signature of member	Date of signature
LUCAS SOYKA		<u>19 October</u> 2023
LAURENCE ANTHONY GREEN		<u>19 October</u> 2023
SALLY FORWARD		<u>19 October</u> 2023

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand or post:** delivering the signed copy to Mark Heppell, JMW Solicitors, 1 Byrom Place, Spinningfields Manchester M3 3HG

- **Email:** by attaching a scanned copy of the signed document to an email and sending it to mark.heppell@jmw.co.uk.

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.

**Please note that return of this document will not be accepted by fax.**

Sufficient agreement will have been reached to pass an ordinary resolution if eligible members representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.

**The Resolution will lapse if sufficient votes in favour of them have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on any of the Resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against all of the Resolution.

Once you have signified your agreement to the Resolution such agreement cannot be revoked.

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.

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.

If you require any assistance in completing this document, please contact Mark Heppell.