

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

LOVE ME BEAUTY LIMITED (the "Company")

(Registered in England – No 08234460)

(Passed on 21 JULY 2015)

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 21 JULY 2015 by members of the Company representing the required majority of total voting rights of eligible members in the case of (A) as an ordinary resolution and in the case of (B) as a special resolution

ORDINARY RESOLUTION

- (A) **THAT** the directors are generally and unconditionally authorised in accordance with section 551 CA 2006 and in substitution for any existing authority conferred on them to exercise all the powers of the Company to allot A ordinary shares of £0.001 each ("**A Shares**") having the rights set out in the articles of association of the Company for the time being in force ("**Articles**") up to an aggregate nominal amount of £17.80 for a period of five years from the date of this resolution, save that in accordance with section 551(7) CA 2006 the Company may before the expiry of such period make an offer or agreement which would or might require A Shares to be allotted after such expiry and the directors may allot A Shares pursuant to such offer or agreement as if this authority had not expired

SPECIAL RESOLUTION

- (B) **THAT** the pre-emption rights contained in Article 3.2 of the Articles be hereby waived and dis-applied in respect of the allotment of A Shares of up to an aggregate nominal amount of £17.80 within a period of one month from the date of this resolution, save that the Company may before the expiry of such period make an offer or agreement which would or might require A Shares to be allotted after the expiry of such period and the Board may allot A Shares pursuant to such offer or agreement as if this authority had not expired

Director

