

Company number 09434202

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

of

THE BEAUTY ADVICE CLINIC LTD (Company)

31st AUGUST 2017 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as an ordinary resolution (**Ordinary Resolution**):

ORDINARY RESOLUTION

THAT each director of the Company be entitled to vote in relation to all business at the meeting of the directors in relation to the sale of the entire issued share capital of the Company on (or around) the date of this resolution and shall be entitled to form part of the quorum for that purpose notwithstanding any one or more of the matters concerned in such business would or may if not so authorised result in such director being in breach of his duty to avoid a situation in which he has or could have a direct or indirect interest that conflicts or possibly may conflict with the interest of the Company whether under Section 175 of the Companies Act 2006 the Company's articles of association or otherwise.


AGREEMENT

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

The undersigned, being the only members entitled to vote on the above resolution on the Circulation Date, hereby each irrevocably agree to the Ordinary Resolution set out above.



Signed by Joanne James

..........

NOTES

1. If you agree to the resolution set out above, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following delivery method:

By hand: delivering the signed copy to Joanne James.

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.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

3. Unless, by the date which is three weeks after 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.

4. 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.

5. 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.