

Company Number: 10991621

The Companies Act 2006

Special Resolution



Pursuant to section 636 of the Companies Act 2006

Of

Roger Compton Aesthetics Ltd

Passed 28 February 2023

At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened and held at 382 Barnsley Road, Wakefield, WF2 6BW the following SPECIAL RESOLUTION was duly passed –

That the existing issued share capital of £100 dividend in 100 £1 Ordinary shares be re-designated as –

99 £1 Ordinary A Shares, of which Mr Roger Colin Arthur Compton holds 99

1 £1 Ordinary B Shares, of which Mrs Emma Compton holds 1

And that the said shares shall rank pari passu save that

As regards income the board of directors shall be entitled to declare dividends on a particular class of shares at their absolute discretion and the payment of dividend on one class of shares shall not entitle the holders of any other class of shares to receive a dividend.

Director .....

R C A Compton