

**THE COMPANIES ACT 2006**

**ORDINARY & SPECIAL RESOLUTION**  
**OF**

**WAR PAINT MENS GROOMING LTD ("The Company")**

Company Number:- 11034011

At a General Meeting of the Company held at 49 CLAPTON APPROACH,  
WOOBURN GREEN, HIGH WYCOMBE, ENGLAND, HP10 0DW

on the            day of            15 August 2021.

the following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

- A. **THAT** the 64,001 issued Ordinary Shares of £0.00262497587 be sub-divided into 640,010 issued shares of £0.00026249758 each and that the 81,572 issued Seed Shares of £0.00262497587 be sub-divided into 815,720 issued shares of £0.00026249758 each. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £0.00026249758 each and Seed Shares of £0.00026249758 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

the following resolution was passed as a Special Resolution

**SPECIAL RESOLUTION:**

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this        day of            15 August 2021.



Director or Secretary  
(\*delete as applicable)

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5RL

