

Company Number: SC643686

The Companies Act 2006 - Company Limited by Shares
Written Resolutions of
Sovereign Grooming 2019 Limited
("Company")

On 18th July 2022 the resolutions set out below were duly passed as written resolutions of the Company pursuant to Chapter 2 of Part 13 of Companies Act 2006 (as amended).

SPECIAL RESOLUTION

1. That, subject to the passing of resolution 2 and in accordance with section 570 of the Companies Act 2006, the directors be generally empowered to allot the shares pursuant to the authority conferred by resolution 2 and that the shareholders waive any and all pre-emption rights in respect of the proposed allotment of shares.

ORDINARY RESOLUTION

2. That, in accordance with section 551 of the Companies Act 2006, the directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to grant rights to subscribe or convert any security into shares in the Company, up to a maximum nominal value of £0.19 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of passing this resolution.

Certified as a True Copy.

DIRECTOR

Dated: 18/07/2022