

Company Number: SC643686

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

On 28th February 2023 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).

ORDINARY RESOLUTION

1. That, the issued Share Capital of the Company being One Thousand Six Hundred and Seventy Four (1,674) Ordinary Shares of £0.01 each be subdivided into One Hundred and Sixty Seven Thousand Four Hundred (167,400) Ordinary Shares of £0.0001 each. Each new share shall have the same rights and restrictions as the previous Ordinary Shares.
Reference in Company documentation (The Company’s Articles, Investor Agreement, etc) to Ordinary Shares of £0.01 should now refer to the equivalent Ordinary £0.0001 Shares.
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, such that the maximum nominal value of issued shares does not exceed £20.00 and 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.

SPECIAL RESOLUTION

3. 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.

Certified as a True Copy.

Moray Martin

box SIGN

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DIRECTOR

Dated: 28th February 2023