

Company number 10424539
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
OBSESSION HAIR AND BEAUTY LIMITED (Company)
6 January 2017

WEDNESDAY



A07 *A5XWEEK0* 11/01/2017 #199
COMPANIES HOUSE

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions (**Resolutions**)

DEFINITIONS

CA 2006: Companies Act 2006

Directors: the board of directors of the Company

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £100 00 (100 'B' ordinary shares of £1 00 each) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary from the date of the resolution is passed

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment

AGREEMENT

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

The undersigned, persons entitled to vote on the Resolutions on 6 January 2017 hereby irrevocably agree to the Resolutions

Signed by **Prabhat Aggarwal**

Prabhat Aggarwal

Date

6 January 2017

Signed by **Seema Aggarwal**

SA

Date

6 January 2017

NOTES

1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to 30 Ravensdale, Basildon, United Kingdom SS16 5HU

You may not return the Resolutions to the Company by any other method

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.