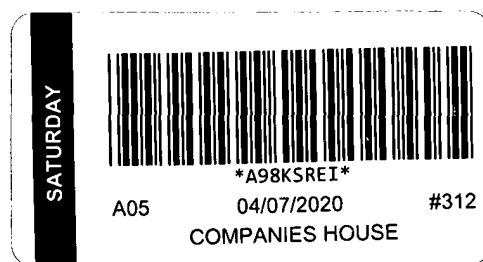


Company no. 11034011

The Companies Act 2006
Private company limited by shares
Written resolutions
of

War Paint Mens Grooming Ltd

7 May
..... 2020 (the "Circulation Date")



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of War Paint Mens Grooming Ltd (the "**Company**") propose that:

- resolution 1 below is passed as a special resolution (the "**Special Resolution**"); and
- resolutions 2, 3, 4, 5 and 6 below are passed as ordinary resolutions (the "**Ordinary Resolutions**"),

(the Ordinary Resolutions and the Special Resolution together, the "**Resolutions**").

Special Resolution:

1. **That** the draft articles of association attached to this resolution be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.

Ordinary Resolutions:

2. **That**, a new class of share be created and constituted in the share capital of the Company being ordinary shares of £0.00262497587 each ("**Ordinary Shares**") having the rights attached to them in the articles of association due to be adopted by the Company pursuant to resolution 1 above.
3. **That**, a new class of share be created and constituted in the share capital of the Company being seed shares of £0.00262497587 each having the rights attached to them in the articles of association due to be adopted by the Company pursuant to resolution 1 above.
4. **That**, a new class of share be created and constituted in the share capital of the Company being Deferred shares of £0.00262497587 each having the rights attached to them in the articles of association due to be adopted by the Company pursuant to resolution 1 above.
5. **That**, in accordance with section 618 of the Act, the 100 A ordinary shares of £1.00 each in the capital of the Company and the 68 B ordinary shares of £1.00 each be and they are hereby subdivided and subsequently reclassified into an aggregate number of 64,001 Ordinary Shares, having the rights attached to them in the articles of association due to be adopted by the Company pursuant to resolution 1 above.
6. **That**, the directors of the Company be and they are generally and unconditionally authorised for the purposes of Section 551 of the Act to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into shares in the capital of the Company up to an aggregate nominal amount of £148.06701389909. This authority shall expire on the date falling 5 years from the date of the passing of this resolution unless previously revoked, varied or extended, save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into,

shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.

Important:

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

The undersigned, being the sole eligible member entitled to vote on the Resolutions on the Circulation Date (see *Note 4*), hereby irrevocably agrees to the Resolutions.

Signed: *Daniel Gray*

Name: **Daniel Harry Gray**

Date: 7 May 2020

Signed: *Andy Jansons*

Name: duly authorised signatory for and on behalf of
Jansons Investment Group Limited

Date: 7 May 2020

Notes

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of them. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By hand (by delivering the signed copy to Osborne Clarke LLP, 2 Temple Back East, Temple Quay, Bristol, BS1 6EG marked for the attention of Hannah Stevens).
 - By post (by returning the signed copy to Osborne Clarke LLP, 2 Temple Back East, Temple Quay, Bristol, BS1 6EG marked for the attention of Hannah Stevens).
 - By email (by attaching a scanned copy of the signed document to an email and sending it to hannah.stevens@osborneclarke.com). Please enter "Written resolutions – War Paint Mens Grooming Ltd" in the email subject box.

Please note that return of this document will not be accepted by fax.

2. **The Resolutions will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on the Resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolutions.
3. Once you have signified your agreement to the Resolutions such agreement cannot be revoked.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.