

**THE COMPANIES ACT 2006  
ORDINARY RESOLUTION  
BRITISH BEAUTY COUNCIL  
COMPANY NUMBER 11426415**

On the 4<sup>th</sup> day of November 2021, the following ordinary resolution was agreed and passed by the members:

That the Articles of Association of the company be modified as follows:

1. By amending article 7.1 from:

Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be less than eight and more than eight

to:

Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be less than ten and more than ten

DATED: 10<sup>th</sup> November 2021

SIGNED:

  
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Ryan Woor, Director