

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**CHIC HAPPENS STYLING LIMITED**  
**(COMPANY)**

**CIRCULATION DATE: 31 JANUARY 2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the following resolutions (**Resolutions**) are passed as ordinary or special resolutions (as indicated below):

**ORDINARY RESOLUTION**

1. **THAT** the existing one ordinary share of £1 in the capital of the Company held by Claire Victoria Robinson be and is hereby redesignated as an A ordinary share of £1 and the existing ordinary share of £1 in the capital of the Company held by Richard Harvey Robinson be and is hereby redesignated as a B ordinary share of £1, such shares having the rights and being subject to the obligations set out in the articles of association of the Company to be adopted pursuant to resolution 2 below.


**SPECIAL RESOLUTION**

2. **THAT** the articles of association in the form attached hereto (**New Articles**) be and are hereby adopted as the new articles of association of the Company, in substitution for and to the exclusion of the existing articles of association of the Company.

**AGREEMENT**

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

The undersigned, being the shareholders of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

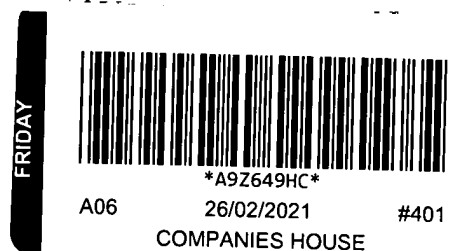
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Signed by

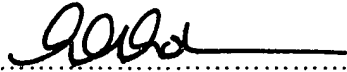
**CLAIRE VICTORIA ROBINSON**

.....  
31.01.21

Date

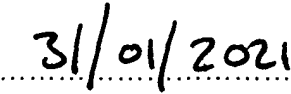


Company Number:11932186



Signed by

**RICHARD HARVEY ROBINSON**



Date

## NOTES

1. If you agree to 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:

- (a) **By hand:** delivering the signed copy to the Company's registered office.
- (b) **By post:** returning the signed copy by post to the Company's registered office.

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.
3. Unless, by a date 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
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.