

Farnham (T) Hairdressing Limited

(the "Company")

Company No: 3764818

The Companies Act 2006

On 13 August 2021 the following Written Resolutions (such resolutions being passed as special and ordinary resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolutions

1. *That the Company adopt the draft articles of association attached hereafter in substitution for, and to the exclusion of, the Company's existing articles of association.*

Ordinary Resolutions

2. *That the Company hereby re-designate the entirety of the issued "A" Ordinary shares, "B" Ordinary shares and "C" Ordinary shares as Ordinary shares*



Chairman

TUESDAY



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07/09/2021

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COMPANIES HOUSE