

COMPANY NO. 04474644

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
- of -
HOBBS HAIRDRESSERS LIMITED

21st March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as a **special resolution**.

SPECIAL RESOLUTION

Variation of Class Rights

We hereby consent to the variation of the special rights attached to the Ordinary Shares held by us.

AGREEMENT

The undersigned, **a person** entitled to vote on the Resolution on 21st March 2022 hereby irrevocably agree to the Resolution:

Dated this Twenty-first day of March 2022

Name	No of Shares held	Signature
Christopher Hobbs	99	<i>Chris Hobbs.</i>
Christine Hobbs	1	<i>Christine Hobbs</i>

WEDNESDAY



A05 30/03/2022 #230
COMPANIES HOUSE