

Company No: 4789415

## Clapham (T) Hairdressing Limited

(the "Company")

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

THURSDAY



\*A6LQ3GV7\*

A42

21/12/2017

#253

COMPANIES HOUSE

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

### Special Resolution

*"THAT the issued share capital of the Company be reduced from £50,000 to £100 by cancelling and extinguishing 49,900 of the issued Ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares."*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

.....  
*[Signature]*  
on behalf of  
Mascolo Limited

13. December 2017  
Date

.....  
Nicole de Pommes

.....  
Date

.....  
Timothy Ivory

.....  
Date

### **Written Resolution - Acceptance Procedure**

**Members who agree to the Resolution(s), MUST notify the Company of their approval using one of the methods specified below by 10 January 2018 ~~2017~~. Failure to do so will render all such approvals invalid.**

To signify consent to the Resolution(s), members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to LEDION DISHA at INNOVIA HOUSE, MARISH WHARF, ST MARYS ROAD, MIDDLEGREEN, SLOUGH, BERKSHIRE SL3 6DA by means of:

delivering the document by hand; or

sending the document by post

If Members return the document by post, their agreement to the Resolution(s) will not be accepted by the Company if the person to whom the document has been addressed has not received it by the date specified above.

Members do not need to take any action if they do not agree to the Resolution(s).

Please note that once you have signified your agreement by written resolutions you may not later change your mind and revoke your consent.

The resolutions are passed on the date the company receives from the required majority of eligible members their agreement to the passing of the resolutions.

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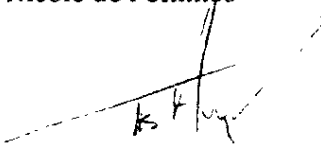
The Members:

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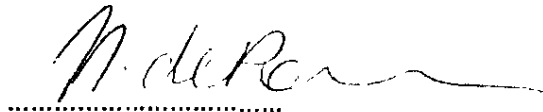
## **Clapham (T) Hairdressing Limited**

The Companies Act 2006

On 12 December 2017 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

### Special Resolution

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Chairperson