

Company number ~~4436922~~ ⁰⁵⁶²³⁵³⁷

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

123 SLOANE STREET LIMITED ("the Company")

FRIDAY



10 November 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed ("Resolution")

SPECIAL RESOLUTION

- 1 THAT the acquisition of the entire issued share capital of the Company by Regis Group (Holdings) Limited from Nicholas Gould and Peter Gould being directors of the Company be approved

AGREEMENT

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

The undersigned, the persons entitled to vote on the Resolution on 10 November 2008, hereby irrevocably agree to the Resolution

Signed by Nicholas Gould
Date

10-11-2008

Signed by Peter Gould
Date

10-11-2008

Signed by NC Gould, PE Gould and K Bell as trustees of the Frank Gould 1998 No 1 Settlement

Date

10-11-2008

NOTES

1 If you agree with the Resolution, 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

- **By Hand** delivering the signed copy to Graeme Provan, Marlborough House, Victoria Road South, Chelmsford, Essex, CM1 1LN
- **Post** returning the signed copy by post to Graeme Provan, Marlborough House, Victoria Road South, Chelmsford, Essex, CM1 1LN
- **Fax** faxing the signed copy to 01245 494771 marked "For the attention of Graeme Provan"
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to gprovan@tolhurstfisher.com

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement

3 Unless, by 30 November 2008, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 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