

**THE COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTIONS OF**

**LONDON ACADEMY OF FREELANCE MAKEUP LTD**

**COMPANY NUMBER: 05947077**

On 30.8.20 the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolutions in accordance with section 283 of the Companies Act 2006

1. THAT 400 of the Ordinary shares of £1 each of the Company, held by Jason Mallett, and which are issued and fully paid up, be converted into, and re-designated as, 'A' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the articles of association of the company, as adopted by resolution of even date.
2. THAT 400 of the Ordinary shares of £1 each of the Company, held by Jana Waru Ririnui, and which are issued and fully paid up, be converted into, and re-designated as, 'B' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the articles of association of the company, as adopted by resolution of even date.
3. THAT the draft Articles of Association, as attached hereto and for the purpose of identification marked "A", be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the current Articles of Association.

Signed J. Mallett Director/Secretary

Presentor:

York Place  
Ground Floor  
32 Park Cross Street  
Leeds  
LS1 2QH  
Tel: 0113 2245 450

