

Company No. 07093672

Private company limited by shares
ORDINARY AND SPECIAL RESOLUTIONS OF
THREADS STYLING LTD (the “Company”)

Passed on: 27 September 2022

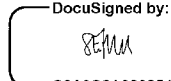
The following resolutions were duly passed as an ordinary resolution (in the case of resolution 1) and a special resolution (in the case of resolution 2) on 27 September 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

1. **THAT** in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to exercise all powers of the Company to allot, issue and/or grant rights to subscribe for or to convert any security into shares up to an aggregate nominal amount of £165.9707, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date 5 years after the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allocated and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Companies Act 2006 or otherwise.

SPECIAL RESOLUTION

2. **THAT** subject to the passing of resolution 1, the directors be empowered to allot, issue and/or grant rights to subscribe for or to convert any security into shares pursuant to the authority conferred by resolution 1 as if any pre-emption rights arising under section 561 of the Companies Act 2006 and article 7.2 of the articles of association of the Company did not apply to such allotment or grant.

Signed: 
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Sophie Hill (Director)