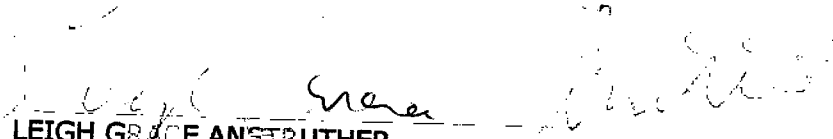


**ANSTRUTHER HAIR AND BEAUTY LIMITED T/A ANSTRUTHER HAIR AND BEAUTY**  
**COMPANY NUMBER - 08535056**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 21 October 2020.

- 1) That the Company be wound up voluntarily.
- 2) That Simon Renshaw ACA MIPA MABRP of AABRS Limited, Langley House, Park Road, London, N2 8EY, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

  
LEIGH GRACE ANSTRUTHER  
Chair/Convener

Date: 21 October 2020