

THE COMPANIES ACT 2006

Company No 08722191

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL WRITTEN RESOLUTION OF
HAIRCVT LIMITED
("the Company")

Dated this 21st day of JANUARY 2016

SATURDAY



We being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company

1. THAT the articles of association of the Company be amended by deleting article 3 2 and replacing it with the following new article 3 2

'The consent of an Investor Majority and the Investor Representative shall be required in respect of the following matters namely

2. That, subject to the receipt of subscription monies from the relevant investors, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot up to a maximum of 68,000 A Ordinary Shares, provided that this authority shall, unless renewed, varied or revoked by the Company, expire 3 months from the date of this resolution. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 6 1 of the Articles of Association of the Company. This resolution shall become effective on the receipt of the relevant subscription monies and should any of the investors fail to advance their subscription monies, the relevant shares shall not be allotted to that investor and the number of shares allotted shall be adjusted down accordingly.
3. That, we acknowledge as shareholders of the Company that we were entitled to participate in the share allotment in resolution 2 and subject to passing the same resolution 2, and in accordance with the article 7 2 of the articles of association of the Company, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 2, as if the pre-emption provisions of article 7 did not apply to any such allotment.

AGREEMENT

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

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above

THE COMPANIES ACT 2006

Company No. 03722191

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL WRITTEN RESOLUTION OF
HAIRCVT LIMITED
("the Company")

Dated this 20th day of MAY 2016

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. THAT the articles of association of the Company be amended by deleting article 3.2 and replacing it with the following new article 3.2:

'The consent of an Investor Majority and the Investor Representative shall be required in respect of the following matters namely.
2. That, subject to the receipt of subscription monies from the relevant investors, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot up to a maximum of 68,000 A Ordinary Shares, provided that this authority shall, unless renewed, varied or revoked by the Company, expire 3 months from the date of this resolution. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 6.1 of the Articles of Association of the Company. This resolution shall become effective on the receipt of the relevant subscription monies and should any of the investors fail to advance their subscription monies, the relevant shares shall not be allotted to that investor and the number of shares allotted shall be adjusted down accordingly.
3. That, we acknowledge as shareholders of the Company that we were entitled to participate in the share allotment in resolution 2 and subject to passing the same resolution 2, and in accordance with the article 7.2 of the articles of association of the Company, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 2, as if the pre-emption provisions of article 7 did not apply to any such allotment.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to any of the resolutions.

The undersigned, as persons entitled to vote on the above resolutions hereby, irrevocably agrees to these resolutions as indicated above:

Date

NOTES

1. Once you have indicated your voting intentions please sign and date this document and return it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to Adam Symons - adam@haircvt.com.

If there are no resolutions you agree with 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 a resolution, you may not revoke your agreement.

3. Where such date as is 28 days after the date of this resolutions, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before this date.

Signed by

Adam Symons

Date

20.10.16

NOTES


1. Once you have indicated your voting intentions please sign and date this document and return it to the Company by attaching a scanned copy of the signed document to an email and sending it to Adam Symons - adam@halrovi.com

If there are no resolutions you agree with, you do not need to do anything, you will not be deemed to agree if you fail to reply

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3. Where such date as is 28 days after the date of this resolutions, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before this date

Signed by



DAVID T. EMBLETON

Date

21st JAN 2016.

NOTES

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