

BEAUTY REVOLUTION LIMITED

Company number: 10263834

SPECIAL AND ORDINARY RESOLUTIONS

We, the undersigned, being the members of the above Company for the time being having a right to attend and vote at General Meetings, hereby pass the following resolutions in accordance with Sections 282 and 283 of the Companies Act 2006:

Special Resolution

"That the Company be wound up voluntarily".

Ordinary Resolutions

"That Darren Edwards of Aspect Plus Limited, 40a Station Road, Upminster, Essex, RM14 2TR, be and is hereby appointed Liquidator of the Company for the purposes of the winding-up".

Shareholder:



Dale Hathaway

Date Resolution Passed: 20.04.2020

By signing and returning these written resolutions, I confirm that I hereby irrevocably authorise Dale Hathaway to hold the signed resolution, as my agent, until such time as he, in his complete discretion, delivers the resolution to the Company on my behalf.

