

Company number 11552082
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
HANDBAG CLINIC LTD (Company)

Circulation Date: 03/06/2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution (**Special Resolution**).

BACKGROUND

The Company is proposing to raise funding of c. £750,000 by way of the issue and allotment of 8,333,333 Ordinary shares in the capital of the Company at a price per Share of £0.09 (**Proposed Allotment**).

SPECIAL RESOLUTION

THAT, the provisions of articles 5.2-5.5 of the Company's articles of association shall not apply to the Proposed Allotment.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.

The undersigned, being the persons entitled to vote on the Special Resolution on the Circulation Date hereby irrevocably agrees to it:

Signed by **KEITH STAERCK**


Date

Signed by **BEN STAERCK**

Date

Signed by **CHARLOTTE STAERCK**

Date


4 Jun 2021

Signed by a director for
and on behalf of **FURNITURE CLINIC LTD**

Date

Signed by **JULIA GOH**

Company number 11552082
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
HANDBAG CLINIC LTD (Company)

Circulation Date: 03/06/2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution (Special Resolution).

BACKGROUND

The Company is proposing to raise funding of c. £750,000 by way of the issue and allotment of 8,333,333 C ordinary shares in the capital of the Company at a price per Share of £0.09 (Proposed Allotment).

SPECIAL RESOLUTION

THAT, the provisions of articles 5.2-5.5 of the Company's articles of association shall not apply to the Proposed Allotment.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.

The undersigned, being the persons entitled to vote on the Special Resolution on the Circulation Date hereby irrevocably agrees to it:

Signed by KEITH STAERCK

Date

Signed by BEN STAERCK

Date

Signed by CHARLOTTE STAERCK

Date

Signed by BEN STAERCK
a director for
and on behalf of FURNITURE CLINIC LTD

Date

Signed by JULIA GOH

Date

Signed by INDRA RAMPERSAD

Date

Signed by OI YAN CANDY LEUNG

Date

Signed by MELISSA MCMULLAN

Date

Signed by AURELIE SALAND

Date 16/06/21

Signed by LYNDA TYLER-CAGNI

Date

Signed by EDWARD ORTON

Date

Signed by TIMOTHY WEIL

Date

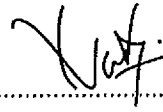
Date

Signed by **INDRA RAMPERSAD**

Date

Signed by **OI YAN CANDY LEUNG**

Date



15 June 2021

Signed by **MELISSA MCMULLAN**

Date

Signed by **AURELIE SALAND**

Date

Signed by **LYNDA TYLER-CAGNI**

Date

Signed by **EDWARD ORTON**

Date

Signed by **TIMOTHY WEIL**

Date

Signed by **JULIA GOH**



Date

.....10 June 2021.....

Signed by **INDRA RAMPERSAD**

Date

Signed by **OI YAN CANDY LEUNG**

Date

Signed by **MELISSA MCMULLAN**

Date

Signed by **AURELIE SALAND**

Date

Signed by **LYNDA TYLER-CAGNI**

Date

Signed by **EDWARD ORTON**

Date

Signed by **TIMOTHY WEIL**

Date

NOTES

1. You can choose to agree to all of the Special Resolution or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Company's solicitors, Square One Law LLP, Anson House, Fleming Business Centre, Burdon Terrace, Jesmond, Newcastle upon Tyne, NE2 3AE.
- **Post:** returning the signed copy by post to, Square One Law LLP, Anson House, Fleming Business Centre, Burdon Terrace, Jesmond, Newcastle upon Tyne, NE2 3AE.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to luke.philpott@squareonelaw.com. Please enter "Written resolutions of Handbag Clinic Ltd" in the e-mail subject box.

If you do not agree to all of the Special Resolution, 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 the Special Resolution, you may not revoke your agreement.

3. Unless within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.

4. The Special Resolution, to be passed, require members holding not less than 75 per cent of the total voting rights of eligible members to vote in favour within 28 days of the Circulation Date.