

Company number 11552082

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HANDBAG CLINIC LTD (Company)

Passed on 30/11/21 2021

The following resolutions were duly passed as an ordinary and a special resolution as detailed below 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 (**CA 2006**), the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £33.34 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 January 2022 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 1 and in accordance with article 34 of the Company's articles of association, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if article 34 of the Company's articles of association did not apply to any such allotment, provided that this power shall:
 - 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £33.34; and
 - 2.2 expire on 31 January 2022 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Signed.....

Director