

Company number 11938912

**Written Resolutions**  
**of**  
**Empire Hair and Beauty Studio Ltd**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the company proposes that the following written RESOLUTIONS are passed and the appropriate entries are made in the statutory registers:

**Resolutions**

1. It was RESOLVED by special resolution of the members that clause 22a be added to the company's Articles of Association as follows:

**"SHARE CLASS RIGHTS**

22a. The Share Capital of the Company shall be divided into the following Share Classes, with the following rights attached thereto:

- 'A' Ordinary £1.00 Shares – The holder of the majority of these shares shall have the right to appoint and/or remove up to three directors to the Board of Directors.
- 'B' Ordinary £1.00 Shares – The holder of the majority of these shares shall have the right to appoint and/or remove up to one director to the Board of Directors.

The Board, in its absolute discretion, can declare and pay different rates of dividend on different share classes. In all other respects the shares shall rank *pari passu* (carrying equal rights to voting, dividends and to participate in a liquidation)."

The Board will arrange for the appropriate copy special resolution to be prepared and filed on the public record at Companies House.

2. It was RESOLVED by special resolution of the members that:

The current shareholding in the company will be re-designated as follows:

- 1 Ordinary Shares held by Mr. C Palmer will be re-designated as 1 'A' Ordinary Shares.
- 1 Ordinary Shares held by Mrs. L Palmer will be re-designated as 1 'B' Ordinary Shares.

The Board will arrange for the appropriate Form SH08 to be completed and filed on the public record at Companies House.

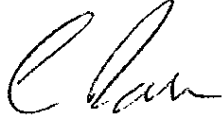
THURSDAY



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COMPANIES HOUSE

## Agreement

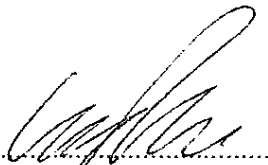
The undersigned, being all of the shareholders entitled to vote on the aforementioned Resolutions, hereby irrevocably agree to the Resolutions:



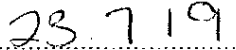
Mr. C Palmer



Date



Mrs. L Palmer



Date

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 Once you have indicated your agreement to the resolutions you may not revoke your agreement.
- 3 If you do not agree to the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Unless significant agreement has been received to pass the resolutions by the expiration of 28 days from the above date, they will lapse. If you agree to the resolutions please ensure that your agreement reaches us before or during that date.