

Company No: SC049239

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SALON SERVICES (HAIR AND BEAUTY SUPPLIES) LTD. (the "Company")

26/01/2022 (the "Circulation Date")
2022

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "Resolution") is passed as a special resolution.

SPECIAL RESOLUTION

- "1. THAT the issued share capital of the Company be reduced from £2,465,344 to £1 by cancelling and extinguishing 2,465,343 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve."

AGREEMENT

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

WE, the undersigned, being or representing all the members of the Company for the time being entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Name of Shareholder

Signature

Date of Signature

Sally UK Holdings Limited

Director

Hindi Van Ocken

26/01/2022

2022

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the "**Lapse Period**") using one of the following methods:
 - 1.1 **By Hand:** delivering the signed copy to Nicholas Howie, Anderson Strathern LLP, 1 Rutland Court, Edinburgh, EH3 8EY.
 - 1.2 **Post:** returning the signed copy by post to Nicholas Howie, Anderson Strathern LLP, 1 Rutland Court, Edinburgh, EH3 8EY.
 - 1.3 **Fax:** faxing the signed copy to 0131 270 7788 marked "For the attention of Nicholas Howie".
 - 1.4 **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to nicholas.howie@andersonstrathern.co.uk. Please enter "Written resolution" in the e-mail subject box.
 - 1.5 If you do not agree with the 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 Resolution, you may not revoke your agreement.
3. The Resolution are passed when the required majority of eligible members have signified their agreement to it.
4. If the Resolution are not passed before the end of the Lapse Period they will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolution will be ineffective.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.