

Company number 08621873
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
SKIN & TONIC LONDON LTD (Company)
Passed on 27th October 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the members of the Company approved that Resolution 1 below be passed as an Ordinary Resolution and that Resolutions 2 and 3 be passed as Special Resolutions.

ORDINARY RESOLUTION

1. That in substitution for all existing authorities under the following section to the extent un-utilised, the directors of the Company ("Directors") be generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 (the "Act") to allot relevant securities (within the meaning of section 560) up to an aggregate nominal amount of £5,700. The authority referred to in this resolution shall be in substitution for all other existing authorities, and shall expire (unless previously renewed, varied or revoked by the Company in general meeting) on the 31st of December 2024. The Company may, at any time prior to the expiry of the authority, make an offer or agreement, which would or might require relevant securities to be allotted after the expiry of the authority, and the Directors are hereby authorised to allot relevant securities in pursuance of such offer or agreement as if the authority had not expired.

SPECIAL RESOLUTIONS

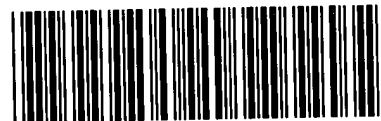
2. In accordance with Schedule 3 of the Shareholders Agreement, that the registered companies address be changed from 9C Queen's Yard, E9 5EN to Salisbury House, London Wall, EC2M 5PS
3. In accordance with Schedule 3 paragraph 7 of the Shareholders Agreement, the Company be permitted to enter into a loan agreement in the sum of up to £540,000 where accrued interest will be converted into shares.

Signed

Director

Isma Wase
28.10.22

TUESDAY



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01/11/2022

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COMPANIES HOUSE