

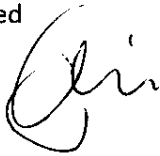
COMPANIES ACT 2006
SPECIAL RESOLUTION

Company Number – 11139251

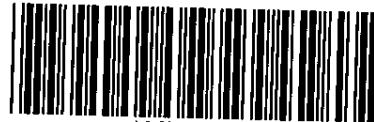
Company Name – JFDG Group Limited

On the 15th day of January 2018 the following special resolution was agreed and passed by the members.

Signed

A handwritten signature in black ink, appearing to be 'Glin'.

SATURDAY



A6Y2A8NK

A20

20/01/2018

#3

COMPANIES HOUSE

JFDG Group Limited
Company number: 11139251

Registered office address: 28, Leopold Road, Bristol BS6 5BS

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 9 January 2018

SPECIAL RESOLUTION: Authority to allot and Disapplication of pre-emption rights

That

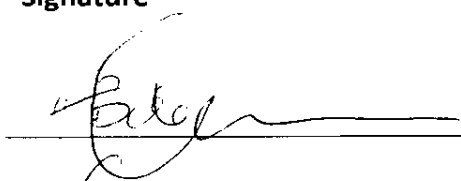

a) pursuant to section 551 of the Companies Act 2006 the directors are hereby authorised to allot up to 10,000 new A Ordinary shares of £0.25 each and up to 10,000 new B Ordinary shares of £0.25 each in the capital of the company;

b) the provisions of Section 561 of the Companies Act 2006 shall not apply to the issue of:

- 2276 A Ordinary shares of £0.25 each in consideration for the transfer of 2276 A Ordinary shares in Beautynet Limited provided such allotment shall take place within 12 months of the date of this resolution and;
- 100 B Ordinary shares of £0.25 each in consideration for the transfer of 100 A Ordinary shares in Beautynet Limited provided such allotment shall take place within 12 months of the date of this resolution.

AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these Resolutions, agree that these Resolutions be so passed and agree that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

Name	Signature	Date
<u>Fiona de Glanville</u>		<u>15.1.18</u>
<u>Jack de Glanville</u>		<u>15/01/2018</u>

JFDG Group Limited
Company number: 11139251
Registered office address: 28, Leopold Road, Bristol BS6 5BS

NOTES:

1. To signify your agreement to the Resolution, please sign and date this document where indicated above and return it to the Company. If you do not agree to the Resolution you do not need to do anything. You cannot be deemed to agree with the Resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 11 January 2018. If the Resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.