

The Pure Beauty Room Ltd (No: 10698845)

Certificate no : 002 Number of shares : 160,000

This is to certify

That The Trustees of the Carlton James Retirement Fund of Daws House, 33-35 Daws Lane, London, NW7 4SD

is/are the Registered holder(s) of 160,000 Class B Preference Shares of £1 each share paid in the above named Company, subject to the Memorandum and Articles of Association of the Company.

Capital: £160,000 divided into 160,000 Class B Preference Shares of £1 each.

This certificate was Authorised by:

Director.....*Spamett*.....

Witness.....*Paul*.....of.....

Vicars Green, Church St, Mersy Harbour, G-27 55u

Date : 12/05/2017

No transfer of any of the above mentioned shares can be registered until this certificate has been deposited at the registered office of the company