

COMPANY NUMBER. 00530201

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CAPITAL (HAIR & BEAUTY) LIMITED

PRESENT:
D J Harrison
H A Sleet
H Vans Agnew
P Vans Agnew
R Vans Agnew
S Vans Agnew

DISPENSING WITH STATUTORY NOTICE

It was unanimously agreed that the statutory length of notice required for convening a meeting be dispensed with

SUBSIDIARY AUDIT EXEMPTION:

In line with the Companies Act 2006 section 479C it was resolved that

As the sole shareholder of Pompadour Laboratories Limited, registered number 00447154 Capital (Hair & Beauty) Limited, company registration number 00530201 would provide a parent company exempting Pompadour Laboratories Limited from the requirement for an audit for the year ended 31 December 2014

ANY OTHER BUSINESS

There being no other business the meeting was brought to a close



Director

17.09.15

Dated

WEDNESDAY

F

WEL



A4MVRMP5

A31 23/12/2015 #206
COMPANIES HOUSE

A4K3DMHK

A18 13/11/2015 #388
COMPANIES HOUSE

A4H0X0UO

A50 30/09/2015 #347
COMPANIES HOUSE