

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE
MEMBERS

OF BEAUTY CONSULTANT TRAINING COMPANY LIMITED

COMPANY NO: 1347680

HELD AT THE COMPANY'S PREMISES

ON THE 17TH DECEMBER 2001

PRESENT:

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Elective Resolutions.



All the Members being present, IT WAS RESOLVED that the Statutory Notice to convene the Meeting be waived and the following Resolutions were unanimously passed as Elective Resolutions.

1. That pursuant to Section 366A of the Companies Act 1985 (as amended), the company hereby elects to dispense with the holding of Annual General Meetings in 2002 and subsequent years.
2. That the Company elect to dispense with the obligation to appoint auditors annually pursuant to Section 386 of the Companies Act 1985 (as amended) and to authorise the directors to fix their remuneration from time to time, as they should think fit.
3. That pursuant to Section 252 of the Companies Act 1985 (as amended), the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting.

There being no further business the Meeting then terminated.


CHAIRMAN