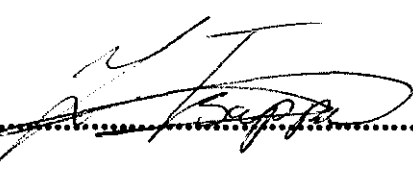


## **COMPANY SPECIAL RESOLUTION**

**Company Name:** Face to Face Make-up Artistry Ltd

**Company No:** REM2A/ 02945740

- **Special Resolution of Face to Face Make-up Artistry Ltd at general meeting of the above company held on the 23rd June 2002**
- **Following Resolution was passed**
- **The company having been dormant since it's formation resolves to make itself exempt from the provisions of part 7 of the companies' act 1985 relating to the audit of accounts and from obligation to appoint auditors.**

**Signed.....**  .....

**Date.....** 23<sup>rd</sup> 06/02 .....

**Director of Face to Face Make-up Artistry Ltd**

