

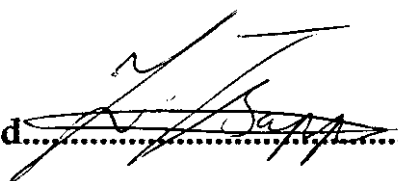


COMPANY SPECIAL RESOLUTION

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 1999**
- **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.....27/11/99.....

Director of Face to Face Make-up Artistry Ltd