


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 17th October 1996**
- **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..... *12th Nov '96*

Director of Face to Face Make-up Artistry Ltd

