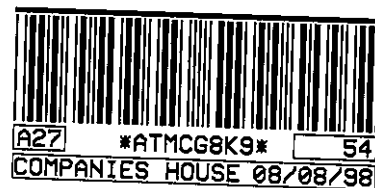


Company Ref No: REM 2A/ 02945740

FACE TO FACE MAKE-UP ARTISTRY Ltd

Lucia Tsappis - Director

44, Worton Way
Isleworth
Middx
London TW7-4AT



BALANCE SHEET

1st February 1997 to 31st Jan 1998

Face to Face Make-up Artistry Ltd

Company Ref No: 02945740

	<u>1997/ 98</u>
	£
ASSETS	00.00
A/ SHARE CAPITAL	2.00
B/ FIXED ASSETS	Nil
1) Intangible Assets	Nil
2) Tangible Assets	Nil
3) Investments	Nil
C/ CURRENT ASSETS	
1) Stock	~
2) Debtors	~
3) Investments	~
4) Cash at Bank & in Hand	~

Nil

LIABILITIES

A/ CAPITAL & RESERVES


1) Called up Share Capital	2
2) Share Premium Accounts	Nil
3) Revaluation Reserves	Nil
4) Other Reserves	Nil
5) Profit & Loss Accounts	Nil

B/ PROVISION LIABILITIES & CHARGES Nil

C/ CREDITORS Nil

D/ ACCRUALS & DEFERRED INCOME Nil

The Company was dormant throughout the financial year.
Approved by the board of directors on the 23rd June 1997

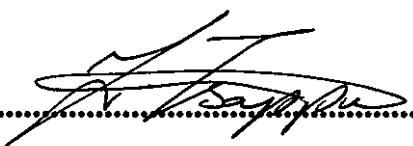
Signed on behalf of
Face to Face Make-up Artistry Ltd.....(DIRECTOR)

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 1998**
- **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..........

Director of Face to Face Make-up Artistry Ltd