

Company Number : 03922046

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
of  
BENEFIT COSMETICS LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was passed on 12 March 2012.

**Special resolution**

That the Articles of Association of the Company be amended by deleting Article 16.

.....  
Director

...12 March 2012... ..  
Date

