

TRADEPRO HOLDINGS LIMITED ('THE COMPANY')
COMPANY NUMBER: 4725147
WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
PASSED ON 28 June 2012

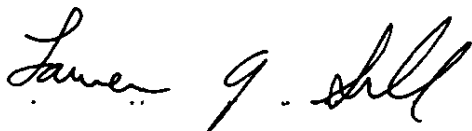
The directors of the Company propose that the following written shareholder resolution be passed by the Company as an ordinary resolution

THAT the terms of a Business Transfer Agreement to be made between Green Hair Operations Limited (the shares in Green Hair Operations Ltd being held by Cabot Square Capital Nominee Ltd as nominee for CS Capital Partners II LP) and Compello Operations Ltd (a wholly owned subsidiary of the Company) for the sale of the business of Compello Operations Ltd be and is hereby approved including without limitation for the purposes of Section 190 of the Companies Act 2006

Members of the Company who are eligible members because they are entitled to vote on the resolution on the circulation date (that is the date on which copies of the resolution is first sent to members), should sign and date below to signify their agreement to the resolution and return the signed document by hand or by post to Fleming House, Seebeck Place, Knowlhill, Milton Keynes, MK5 8FR

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse

Approved by



For and on behalf of

Cabot Square Capital Nominee Ltd

(Sole Eligible Member)



TRADEPRO HOLDINGS LIMITED ('THE COMPANY')

COMPANY NUMBER: 4725147

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The following written resolution was duly passed by the Company as an ordinary resolution

ORDINARY RESOLUTIONS

THAT the terms of a Business Transfer Agreement to be made between Green Hair Operations Limited (the shares in Green Hair Operations Ltd being held by Cabot Square Capital Nominee Ltd as nominee for CS Capital Partners II LP) and Compello Operations Ltd (a wholly owned subsidiary of the Company) for the sale of the business of Compello Operations Ltd be and is hereby approved including without limitation for the purposes of Section 190 of the Companies Act 2006

Signed 

Director/Secretary

for and on behalf of Tradepro Holdings Limited



COMPANIES HOUSE