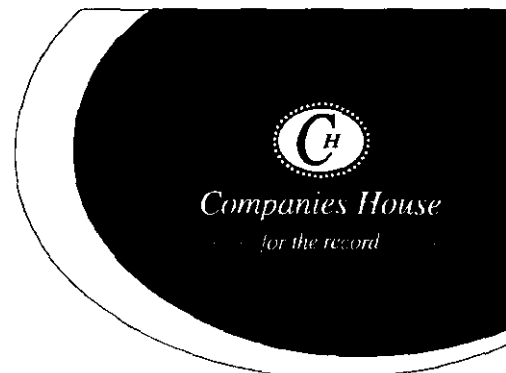


THE DIRECTORS
BEVERLEY HILLS COSMETICS LIMITED
8-12 LEE HIGH ROAD
LEWISHAM
LONDON SE13 5LQ



If you need to contact us regarding
this notice, please quote reference

DEF6 / 05066129

Date: 31 JANUARY 2006

COMPANIES ACT 1985
(Section 652)

The REGISTRAR OF COMPANIES gives NOTICE
that, unless cause is shown to the contrary, at the
expiration of 3 months from the above date the name of

BEVERLEY HILLS COSMETICS LIMITED

will be struck off the register and the company will be
dissolved.

Companies House
Cardiff CF14 3UZ
Tel: 029 20 380059
Fax: 029 20 380900
DX: 33050 Cardiff

FILE COPY



N.B. Upon dissolution all property and rights vested in, or held in trust for, the company
are deemed to be bona vacantia, and accordingly will belong to the crown.

D050661296



AWARDED FOR EXCELLENCE

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