Company number 05592796

Private Company Limited by Shares

Written Resolution

-of-

Absolute Beauty Solutions Limited
(the "Company")

Circulation Date   08 May 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("2006 Act"), the directors of the Company propose that the following resolutions are passed as two ordinary and two special resolutions (the "Resolutions")

Ordinary Resolutions

1   THAT, the single issued ordinary share of £1 00 in the capital of the Company registered in the name of Graeme Anthony Riddick be redesignated as an A Ordinary Share having the rights set out in the new Articles of Association proposed to be adopted pursuant to Resolution 3 below,

2   That, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot a maximum of 99 A Ordinary Shares of £1 00 each in the capital of the Company and 100 B Ordinary Shares of £1 00 each in the capital of the Company, each having the rights set out in the new Articles of Association proposed to be adopted pursuant to Resolution 3 below, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 June 2012 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired
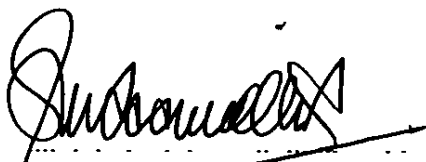
Special Resolutions

3   THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

4   THAT, subject to the passing of the resolution 2 and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 2, as if section 561(1) of the 2006 Act did not apply to any such allotment

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date stated above, hereby irrevocably agrees to the Resolutions -

Graeme Anthony Riddick

08 / 05 / 2012

Date

Notes

1   If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods -

1 1   by hand   delivering the signed copy to Roger Harcourt at Shakespeares, Park House, Friar Lane, Nottingham NG1 6DN,

1 2   by post   returning the signed copy by post to Roger Harcourt at Shakespeares, Park House, Friar Lane, Nottingham NG1 6DN,

1 3   by fax   faxing the signed copy to 0115 947 6861 marked "For the attention of Roger Harcourt",

1 4   by email   by attaching a scanned copy of the signed document to an email and sending it to roger harcourt@shakespeares co uk   Please enter "Written resolution of Absolute Beauty Solutions" in the email subject box

        If you do not agree to the Resolutions, you do not need to do anything, you will not be deemed to agree if you fail to reply

2   Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3   Unless, by the date falling 28 days after the Circulation Date stated above, sufficient agreement has been received for the Resolutions to pass, they will lapse   If you agree to the Resolutions, please ensure that your agreement reaches the Company (using one of the methods in paragraph 1 above) before or during this date

4   In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company   Seniority is determined by the order in which the names of the joint holders appear in the register of members

5   If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document