



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

05910627

Company Name in full

FACES COSMETICS PLC

applies for a certificate that it is entitled to do business and exercise
borrowing powers, and, for that purpose,

I, RAMESH JOLLY

of 33 GLENAYR ROAD, RICHMOND HILL, ONTARIO, CANADA

1 Please delete as appropriate.

1 [a director] ~~XXXXXX~~ of the above company do solemnly and sincerely
declare that:-

1. the aggregate nominal value of the company's
allotted share capital is not less than
£50,000

2. the aggregate amount paid up on the allotted share
capital of the company at the time of this
application is

£ 2,634,906

3. the 1 [estimated] amount of the
preliminary expenses of the company is

£ NIL

2 Please insert the name(s) of
person(s) by whom expenses
paid or payable.

2

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Wallace LLP

One Portland Place
London
W1B 1PN

E.F3118.1

Tel 020 7636 4422

DX number DX 82990

DX exchange MAYFAIR

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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24/08/2006

