

Company number 5910627

THE COMPANIES ACTS 1985 to 2006

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTION

OF

FACES COSMETICS PLC (Company)

Passed on 25 March 2009

At a General Meeting of the Company duly convened and held at 46 Worship Street, London EC2A 2EA on 25 March 2009 at 11.15 am, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the admission of the Company's ordinary shares to trading on the Alternative Investment Market of the London Stock Exchange be cancelled.

Signed.....
Director

TUESDAY



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AA5VT8M7
31/03/2009
COMPANIES HOUSE

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