

Company Number: 05910627

THE COMPANIES ACT 2006

RESOLUTIONS

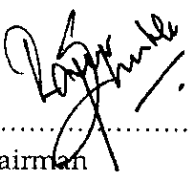
OF

FACES COSMETICS LIMITED (the "Company")

At the General Meeting of the Company duly convened and held at the offices of MSP Secretaries Limited, 27-28 Eastcastle Street, London, W1W 8DH on 27 July 2017 the following resolution was duly passed as special resolutions. Here follows an extract of the resolution of the General Meeting.

As Special Resolutions

1. THAT in accordance with section 34 of the Articles the 30,034,326 issued Redeemable Convertible Preference shares of £0.01 each in the capital of the Company be re-designated as 30,034,326 Ordinary shares of £0.01 each having the rights and restrictions as set out in the entitled Article.

  
.....  
Chairman

27/07/2017  
.....  
Date

