

**SPECIAL RESOLUTION ON AUTHORISED SHARE CAPITAL
REQUIREMENT**

COMPANIES ACT 2006

COMPANY NUMBER 06557230 _____

COMPANY NAME Apexskins Ltd _____

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

31 Thomas Street, Eighton Banks, Gateshead NE9 7YA

On the 30th _____ day of November _____ 2009 _____

The following resolution was passed:

That the company dispensed of the requirement to declare and record the authorised
share capital to such that the company can now freely issue new shares within the
company.

Signature: _____

Mr Andrew Roxburgh - Director of the Company

