

THE COMPANIES ACTS 1985 to 1989

SPECIAL RESOLUTION

OF

AIRDMOUNT LIMITED

At an Extraordinary General Meeting of the Members of the said Company convened and held at

14, MITCHELL LANE, GLASGOW, G1 3NU.

on the 2nd day of JULY 2002.

the following Special Resolution was duly passed:-

That Clause 3(A) of the Memorandum of Association be deleted and the following new clause 3(A) be substituted therefore;

To carry on in Scotland and elsewhere all or any of the businesses of proprietors, operators and managers of tanning centres, sunbed studios, saunas, beauty parlours and health clubs in all their branches; to provide facilities for tanning, sauna, massage, hairdressing and beauty treatments of all kinds and act as masseurs, beauticians, manicurists, chiropodists, hairdressers and stylists and as consultants, specialists and advisers in relation thereto; to equip and maintain such centres and clubs and to provide trained staff in connection therewith; to act as manufacturers agents, importers, exporters, suppliers, distributors, wholesalers, retailers, installers, repairers, hirers, letters on hire, agents for and dealers in sunbeds, saunas, jacuzzis, solariums and ancillary equipment of all and every description; buyers, sellers and dealers in health, beauty and hairdressing products of all kinds and to provide services of all kinds which may be required, directly or indirectly, in connection with the foregoing; to act as advertising, marketing and promotional agents and contractors, general merchants and traders and to undertake, perform and carry out all kinds of commercial, trading and financial operations and to buy, sell and deal in articles and things of all kinds necessary or useful for the purposes of the aforementioned businesses, or any of them, or which may seem capable of being profitably dealt with in connection with any of such businesses or likely to be required by customers of or persons having dealings with the Company.



Presented by:

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL
BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD
EDINBURGH
EH7 4HH



DIRECTOR / SECRETARY