

**The Companies Acts 1985 and 1989**

**Company Number: 3756035**

**SPECIAL RESOLUTION**

**of**

**NAILS INC LIMITED**

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At an Extraordinary General Meeting of the Members of the above named Company, duly held and convened at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF, on the 23rd day of August 1999, the following Special Resolution was duly passed;

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**AMENDMENT TO  
MEMORANDUM OF  
ASSOCIATION:**

**IT WAS RESOLVED** that the Memorandum of Association of the Company be amended by the deletion of the existing Clause 3(A) of the Memorandum of Association and by substituting therefor the following to be numbered 3(A):

(A) To carry on all or any of the businesses of manicure and pedicure services, and the sale of related products; of beauty specialists, chiropodists, manicurists, masseurs, perfumers, and to open shops, salons and other establishments and to carry on the same as the Company may deem expedient; to manufacture, buy, sell, or otherwise deal in, nail varnishes, clippers, scissors, files, emery boards, ointments, lotions, soaps, creams, and articles of all kinds related to the foregoing businesses; and to buy, sell, manufacture, repair, alter, manipulate or otherwise deal in vehicles, plant, machinery, fittings, furnishing and implements, tools, materials, products, articles and things capable of being used for the purpose of the foregoing businesses or any of them, or likely to be required by customers of or persons having dealings with Company; to act as merchants generally.

**DIRECTOR/MEMBER:** .....   
(An Authorised Signatory on behalf of Combined Nominees Limited)

**Presented by; ICC Company Formations**  
**Crwys House**  
**33 Crwys Road**  
**Cardiff**  
**CF2 4YF**

