

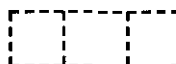
G**Notice of increase
in nominal capital****123**Please do not
write in this
margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



3922046

* insert full name
of company

* BENEFIT COSMETICS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company

dated March 30, 2006 the nominal capital of the company has been
increased by £ 2,000,000.00 beyond the registered capital of £ 100,000.00.

A copy of the resolution authorising the increase is attached. §

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:Creation of 2,000,000 additional ordinary shares of £1.00 each having the same rights and
restrictions as the existing ordinary shares of the Company as set out in the articles of
association of the Company† Insert
Director
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † Director

Please tick here if
continued overleaf ☐Date 3-30-06Presenter's name address and
reference (if any):

Laytons

Tempus Court
Onslow Street
Guildford
Surrey
GU1 4SSFor official Use (02/06)
General Section

Post room

A53
COMPANIES HOUSE341
13/04/2006