

Company No. 04162033

Written Resolution of Lush Cosmetics Limited (the "Company")

Circulation Date 29 January 2008

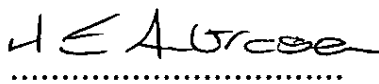
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following special resolution (the "**Resolution**") be passed

Special Resolution


THAT the terms of a contract proposed to be made between (1) the Company and (2) Peter Gordon Blacker for the purchase of 2,300 Ordinary Shares of £1 each in the capital of the Company for the price of £6,779,000 (a copy of which was supplied to the members at the same time as they were supplied with a copy of this written resolution) be and are hereby approved for the purposes of the Companies Acts 1985 and 2006 (as applicable), and that the Company be and is hereby authorised to enter into such contract

Please read the Notes below before signifying your agreement to the Resolution

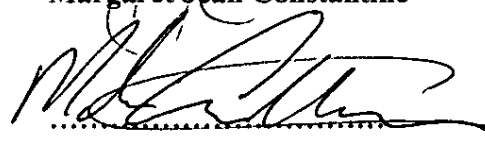
The undersigned, being "eligible members" (as defined in Section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the circulation date specified above, hereby irrevocably agree to the Resolution


.....
Helen Ambrosen


.....
Elizabeth Bennett


.....
Rowena Bird


.....
Margaret Jean Constantine


.....
Mark Constantine

.....
Andrew Martin Gerrie

..... ✓
Paul Greeves

Dated 31/1/2008

THURSDAY



A57 28/02/2008 138
COMPANIES HOUSE

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Circulation Date. 29 January 2008

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Mark Constantine

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Rowena Bird

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Andrew Martin Gerrie

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Paul Greaves

Dated 31/11 2008

NOTES:

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By hand delivering the signed copy to the Secretary, Lush Cosmetics Limited, 18-20 Market Street, Poole, Dorset, BH15 1NF

Post returning the signed copy by post to the Secretary, Lush Cosmetics Limited, 18-20 Market Street, Poole, Dorset, BH15 1NF

Fax faxing the signed copy to +44 1202 661832 marked "For the attention of the Secretary, Lush Cosmetics Limited"

Email attaching a scanned copy of the signed document to an email and sending it to karl@lush.co.uk Please enter "Written resolution – reference 04162033" in the email subject box

- 2 If you do not agree to the Resolution, you do not need to do anything and you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless by 26 February 2008 sufficient agreement has been received for the Resolution to be passed, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document
- 6 In accordance with section 296(4) Companies Act 2006 this Resolution shall take effect upon a copy of it being signed and dated by or on behalf of shareholders holding 75% of the votes entitled to be cast on the Resolution set out in this document