

Company No. 4323557

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of

EVANY PERSONAL CARE LIMITED

Passed 15 May 2003

BY Resolutions in Writing of the members of the above-named Company dated 15 May 2003 the following Elective Resolutions were duly passed:

ELECTIVE RESOLUTIONS

- 1 **THAT**, in accordance with the Companies Act 1985 Section 379A, the Company elects to dispense with the laying of accounts and reports before the Company in General Meeting for the year in which this resolution is made and subsequent financial years.
- 2 **THAT**, in accordance with the Companies Act 1985 Section 379A, the Company elects to dispense with the requirement to hold an Annual General Meeting of the Company for the year in which this resolution is made and subsequent years.


Chairman

