

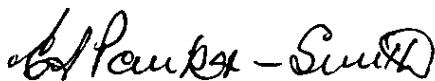
ABSOLUTE BEAUTY UK LIMITED

COMPANY NUMBER – 04509912

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Bridge House, Riverside North, Bewdley, Worcestershire, DY12 1AB on 23 April 2014 at 2 00pm, the following special resolution numbered one and ordinary resolution numbered two were passed

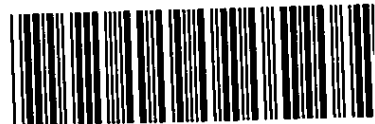
- 1 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily
- 2 That Nickolas Garth Rimes and Adam Peter Jordan of Rimes & Co, Bridge House, Riverside North, Bewdley, Worcestershire, DY12 1AB, be appointed as Joint Liquidators of the Company, and that the Joint Liquidators act jointly and severally for the purposes of the voluntary winding-up



Elly Parker-Smith on behalf of Natalie Manroe
Chairman

Date 23 April 2014

THURSDAY



A18

A36Y2R0E

01/05/2014

#31'

COMPANIES HOUSE