

ARBONNE UK LIMITED

- 5755119

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD  
AT 9400 Jeronimo Road, Irvine, California 92618 USA on August 1, 2011

PRESENT Katherine Napier

Ashley J Good

**1. CHAIR**

By agreement, Katherine Napier acted as Chairwoman of the Meeting.

**2. ELECTION OF DIRECTOR AND APPOINTMENT OF OFFICER**

It was resolved that the election of Gretchen W Price as a Director of the Company was confirmed, and that the appointment of Gretchen W Price as Chief Financial Officer of the Company was accepted, and that Whale Rock Company Secretariat Limited were instructed to file form AP01 at Companies House and update the Register of Directors accordingly

It was further resolved that for ease of reference, effective August 1, 2011, all of the Company's directors and officers are as set forth below


| Directors          |
|--------------------|
| Katherine S Napier |
| Gretchen Price     |
| Ashley J Good      |
| Fernando Monfort   |

| Officer            | Statutory Office | Business Title                                |
|--------------------|------------------|---|
| Katherine S Napier | CEO              | Chief Executive Officer                       |
| Gretchen Price     | CFO              | EVP, Chief Financial & Administrative Officer |
| Ashley J Good      | Secretary        | SVP, General Counsel & Secretary              |
| Fernando Monfort   | VP               | SVP, International                            |

**3. CLOSURE**

There being no further business the Chairwoman declared the Meeting closed

By

  
Katherine S Napier  
Its Chairwoman

WEDNESDAY



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18/01/2012

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COMPANIES HOUSE