

BLUE HAIR HOLDINGS LTD

(Registered Number: 6402868)

(the "Company")

**WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

PASSED ON 5 DECEMBER 2007

The directors of the Company propose and recommend that the following written resolution be passed by the Company as an ordinary resolution

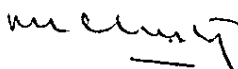
THAT each issued and unissued Ordinary Share of £1 in the share capital of the Company be and is hereby subdivided into 100 Ordinary Shares of £0.01 each in the share capital of the Company, having the rights and restrictions attaching to the Ordinary Shares as set out in the Articles of Association of the Company

Members of the Company who are entitled to vote on the resolution on the circulation date (that is the first date on which copies of the resolution are first sent to members) should sign and date below to signify their agreement to the resolution

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning 5 December 2007 otherwise it will lapse

Agreed

Signed



for and on behalf of Cabot Square Capital Nominee Limited

Date

5 Dec 07

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COMPANIES HOUSE