

SPECIAL RESOLUTION
COMPANIES ACT

COMPANY NUMBER

06671167

COMPANY NAME

SPECIALIST SKIN CLINIC LIMITED

At an **Extraordinary General** Meeting of the members of the above named company, duly convened and held at

10 Penlline Road

Whitchurch

Cardiff

CF14 2AD

on the 30TH day of April 2014

The following Special Resolutions were duly passed

Resolution 1 -

"That clause 3 of Articles of Association of the Company be altered insofar as to alter the share capital of the company to allow the issue of 'A' Ordinary £1 shares

With regard to such Class A Ordinary Shares authorised within clause 5 of the Memorandum of Association of the Company such Shares shall have all rights attached, each share is entitled to one vote in any circumstances, is entitled pari passu to dividend payments or any other distribution and is entitled pari passu to participate in a distribution arising from a winding up of the company

Resolution 2 -

That the company issue a further 80 Ordinary Shares of £1 each to Maria Gonzalez, and 10 Ordinary 'A' Shares of £1 each to David Zephir

Signed



M Gonzalez (Director)

FRIDAY



A40

16/05/2014

#42

COMPANIES HOUSE