

THE COMPANIES ACTS 1985 and 1989

TILLYROSE LTD.

No. 6825295

I, THE UNDERSIGNED, BEING THE ONLY MEMBER OF THE ABOVE COMPANY BY VIRTUE OF THE COMPANIES (SINGLE MEMBER PRIVATE LIMITED COMPANIES) REGULATIONS 1992 AND THE ONLY PERSON FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

WRITTEN RESOLUTION

That £92.00 representing part of the unissued authorised capital of the Company be cancelled so that henceforth the capital of the Company be £8.00 divided into 8 shares of £1.00 each.

Dated this 2nd March 2009.

R.S. Kelford
a duly authorised officer

Filed by:
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Ref: 6825295

THURSDAY



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COMPANIES HOUSE