

Company No: 07231999

LIVING ESSENTIALS NETHERLANDS LIMITED
(the "Company")

Companies Act 2006


Written Resolution of the Sole Member
(Proposed by the sole Director)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the sole director proposes that the resolution set out below be submitted to the sole eligible member of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

"That the issued capital of the Company be reduced from £144,559 to £1 by the cancellation of 144,558 Ordinary shares of £1 00 each of the Company "

We being the sole eligible member of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

By 
For and on behalf of
Living Essentials UK Limited

Date of Signature 8 June 2015

MONDAY



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15/06/2015

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