

WRITTEN RESOLUTION OF SHAREHOLDERS

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SKIN ANALYTICS LIMITED

(a company registered in England no 07919560)

Circulation Date: 11 July 2012
Passed: 11 July 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the resolution below is passed as an Ordinary resolution

ORDINARY RESOLUTION

- 1 THAT each of the Ordinary shares of one penny (£0.01) each in the capital of the Company be and hereby are sub-divided into 10 shares of one tenth of one pence (£0.001) each in the capital of the Company, each such share having the same rights as it held prior to such sub-division

We, the undersigned, being persons entitled to vote on the above resolution on the circulation date set out at the beginning of this document, hereby irrevocably agree to the ordinary resolution


Julian Hall


Neil Daly

Pasquale de Leo



NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post to the company secretary, at its registered office

- 2 If you do not agree to the resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 4 Unless, by 28 days from the circulation date above, sufficient agreement has been received for the resolution to pass, they will lapse If you agree to the resolution, please ensure that your agreement reaches us before this date