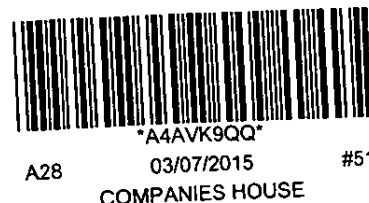


Company No 07919560

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

FRIDAY



RESOLUTIONS
of
SKIN ANALYTICS LIMITED
Passed the 21st of June 2015

The following resolutions were duly passed as an ordinary and a special resolution on 21st June 2015 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

ORDINARY RESOLUTIONS

- 1 THAT, the Directors be and are hereby generally and unconditionally authorised, pursuant to section 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into such shares (all of which transactions are hereafter referred to as an allotment of "**relevant securities**") to any persons, at any times and subject to any terms and conditions as the Directors think proper, provided that this authority
 - (a) shall be limited to a maximum aggregate nominal value of £0 26, comprising 2,600 ordinary shares of £0 0001 each in the capital of the Company; and
 - (b) will expire on 1 June 2020 (unless previously revoked or varied by the Company), but the Company may before this authority expires (or is revoked or varied) make an offer or agreement which would or might require relevant securities to be allotted after this authority expires (or is revoked or varied) and the Directors may allot relevant securities pursuant to such offer or agreement as if this authority had not expired or been revoked or varied

SPECIAL RESOLUTIONS

- 2 THAT article 47 2 of the Company's articles of association shall not apply to the allotment of relevant securities pursuant to the authority conferred by Ordinary Resolution 1 above and the Directors are hereby empowered pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) for cash pursuant to the authority conferred by Ordinary Resolution 1 above as if section 561 of the Act did not apply to any such allotment, provided that this authority shall, subject to the continuance of the authority conferred by Ordinary Resolution 1, expire on the date which is five years from the passing of this resolution, but may be previously renewed, revoked or varied from time to time by Special Resolution but so that the Company may before such expiry, renewal, revocation or variation make an offer or agreement which would or might require equity securities to be allotted after

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such expiry, renewal, revocation or variation and the Directors may allot equity securities in pursuance of such offer or agreement as if such power had not expired or been revoked or varied


Chairman