

THE COMPANIES ACT 1985-1989

COMPANY LIMITED BY SHARES

MALMAISON BRAND LIMITED

COMPANY NO. SC166218

The undernoted Resolutions were duly approved by way of written Resolutions of all the members dated 4/10/02 and as Elective Resolutions of the Company.

WRITTEN RESOLUTIONS

1. That it is hereby elected pursuant to section 252 of the Companies Act 1985 that the Company dispense with the laying of accounts and reports before the Company in general meeting.
2. That it is hereby elected pursuant to section 366A of the Companies Act 1985 that the Company dispense with the holding of Annual General Meetings.
3. That it is hereby elected pursuant to section 386 of the Companies Act 1985 that the Company dispense with the obligation to appoint auditors annually.

Certified a true copy:

*Gail Robson Skeete*

Gail Robson Skeete Secretary

4/10/02

Date

