

Company Number : 03922046

THE COMPANIES ACT 2006

THURSDAY



A16NTOXU
A11 12/04/2012 #161
COMPANIES HOUSE

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
BENEFIT COSMETICS LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was passed on 12 March 2012.

Special resolution

That the Articles of Association of the Company be amended by deleting Article 16.

.....
Director

...12 March 2012.....
Date