

Company No: 06654591-

7224425

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ELECTRICJUMP LIMITED

(the "Company")

DATED 30 June 2010  
(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions is passed as a special resolution

Special Resolution

THAT the name of the Company be changed from Electricjump Limited to GB Cosmetics Holdings Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions

The undersigned, a person entitled to vote on the above resolutions on [30 June 2010], hereby irrevocably agrees to the Special Resolutions

  
Royston Hammond

Dated 30 June 2010.

WEDNESDAY  
11



A38	*AIQZKMUH*	382
	25/08/2010	
	COMPANIES HOUSE	
A03	*A6813LIV*	351
	08/07/2010	
	COMPANIES HOUSE	

## NOTES

1 You can choose to agree to the Special Resolution or not agree to the Special Resolution but you cannot agree to only part of the resolution. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to nexus solicitors, Carlton House, 16-18 Albert Square, Manchester M2 5PE
- **Post** returning the signed copy by post to nexus solicitors, Carlton House, 16-18 Albert Square, Manchester M2 5PE

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.

2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.

3 Unless, within 28 days of the Circulation Date, 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 or during this date.

4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.