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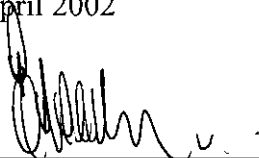
ORDINARY RESOLUTION

“THAT the remuneration of the Joint Liquidators be fixed on the basis of time spent by them and members of their staff in attending to matters arising prior to and during the winding up of the Company and they be and are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine.”

“THAT the Company's books and records be held by Milo Cosmetics Limited to the order of the Joint Liquidators, until the expiry of twelve months after the date of dissolution of the company, when they may be disposed of.”

Dated this 10 April 2002

Chairman

Signature:  _____

Name: Edward A Oldham

