

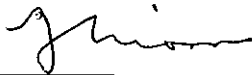
COMPANY NO. 147619

LAKELAND PENNINE LIMITED

SPECIAL RESOLUTION

At a general meeting of the members of the Company held on 7 June 2000, the following Special Resolution was passed:

THAT in accordance with Section 250 of the Companies Act 1985, the Company being a dormant company within the meaning of the said section, the Company shall be exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and the obligation to appoint auditors.



Secretary
14 June 2000

