

**PRINT OF THE WRITTEN RESOLUTION FOR FILING AT COMPANIES
HOUSE**

Company Number: 232346


THE COMPANIES ACT 1985 – 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
LITTLEWOODS CLEARANCE LIMITED
DATED: 27th APRIL 2007

We, the undersigned, being all the Members of the above named Company entitled to receive notice of and to attend and vote at General Meetings of the Company make the following resolutions which shall, pursuant to Section 381A of the Companies Act 1985, be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held

Resolutions

- 1 That the authorised share capital of the Company be increased from £5,000,000 to £11,000,000 by the creation of 6,000,000 Ordinary Shares of £1 each ranking in all respects pari passu with the existing 5,000,000 Ordinary Shares of £1 each.
- 2 The directors are authorised unconditionally, for the purposes of Section 80 of the Companies Act 1985, to allot shares up to the amount of the authorised capital of the Company £11,000,000 and in accordance with the provisions of Section 80A of the Companies Act 1985 this authority shall last for an indefinite period

Signed


duly authorised for and on behalf of
March UK Limited

THURSDAY

