

COMPANY NO 472872

THE COMPANIES ACTS 1985 TO 1989

Company Limited by Shares

SPECIAL RESOLUTION

of

PICCADILLY MAN SHOP LIMITED

passed the 10th day of September 1996

At an Extraordinary General Meeting of the above-named Company duly convened
and held at ¹¹²~~113~~ Jermyn Street, London SW1Y 6LS on 10 September 1996 the following
resolution was passed as a Special Resolution, namely:-

"That, the accounts of the company for the financial year ended 5 April 1996
having been sent out in accordance with Section 238 of the Companies Act 1985
the company, having been dormant since the end of that year, make itself exempt
from the provisions of Part VII of the Companies Act 1985 relating to the audit
of accounts and from the obligation to appoint auditors."


CHAIRMAN

