

COMPANY NO 472872

**THE COMPANIES ACTS 1985 TO 1989**

Company Limited by Shares

SPECIAL RESOLUTION


of

**PICCADILLY MAN SHOP LIMITED**

passed the 31st day of July 1997

At the Annual General Meeting of the above-named Company duly convened  
and held at 112 Jermyn Street, London SW1Y 6LS on 31 July 1997 the following  
resolution was passed as a Special Resolution, namely:-

"That, the accounts of the company for the financial year ended 5 April 1997  
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

