

Company Number: 505191

THE COMPANIES ACT 1985 AND 1989

WRITTEN SPECIAL RESOLUTIONS

of

IOMA CLOTHING COMPANY LIMITED

Pursuant to Section 381A Companies Act 1985, we, the undersigned, being the members of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company, hereby pass the following Resolutions as Special Resolutions and agree that the said Resolutions shall for all purposes be as valid and effective as if passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTIONS

1. That the following article be included in the Articles of Association of the Company as Article 6A:

"Subject to the provisions of Part V of the Companies Act 1985 the Company shall have power:

(a) pursuant to Section 162 of the Companies Act 1985 to purchase its own shares;

(b) pursuant to Section 171 of the Companies Act 1985 to make a payment out of capital in respect of any such purchase.
2. That with effect from the date hereof, Regulation 10 in Part 1 of Table A in the First Schedule of the Companies Act 1948 incorporated in the Articles of Association of the Company be and is hereby deleted.

H. E. L. Levinson

H E L Levinson

2/12/01
Date

P. M. Levinson

P M Levinson

2/12/01
Date




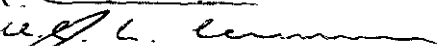

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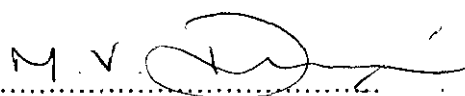
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A G Richards

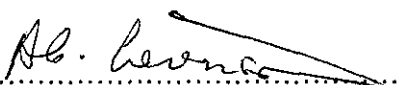
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Date




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J P Dover, H E L Levinson and P Levinson
as Trustees of the Hershel Levinson Discretionary
Settlement.

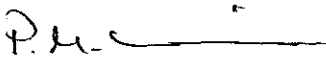


..... 7/12/01
Date


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M V Dover

..... 7/12/01
Date


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A C Levinson

..... 7/12/01
Date




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J P Dover, H E L Levinson and P Levinson
as Trustees of the Hershel Levinson Interest
in Possession Settlement 1998

..... 7/12/01
Date