

COMPANY NUMBER: 505191

The Companies Act 1985

SPECIAL RESOLUTIONS  
OF  
IOMA CLOTHING COMPANY LIMITED  
passed on 1 June 2005

At an Extraordinary General Meeting of the above named company, duly convened and held at Woodend Avenue, Speke, Liverpool on 1 June 2005 the following Special Resolutions were passed:

1. That Article 13 be deleted and replaced by a new Article 13 to read as follows:

'Unless and until otherwise determined by the company in General Meeting the number of Directors shall be not less than one and there shall be no maximum number'.

2. That with effect from the date hereof Article 14 be deleted.



.....CHAIRMAN

E L LEVINSON

