

Company Number: 1089191

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

OF

HARLEQUIN FABRICS & WALLCOVERINGS LIMITED

At the Annual General Meeting of the above-named Company, duly convened and held at 4 Brunel Court, Cornerhall, Hemel Hempstead, Hertfordshire, HP3 9XX on Thursday 25th February, 1999, the following resolutions were passed ;

ELECTIVE RESOLUTIONS

THAT the Company hereby elects;

- Pursuant to Section 252 of the Companies Act 1985 ('the Act'), to dispense with the laying of accounts and reports before the company in general meeting;
- Pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings; and
- Pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually.

THAT while the election made by resolution (a)(iii) above remains in force, the remuneration of auditors be fixed by the directors.



CHAIRMAN/SECRETARY

