

FRENCH CONNECTION OVERSEAS LIMITED

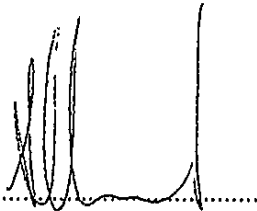
REGISTERED NO: 1364202

WRITTEN RESOLUTIONS of all the Members of the Company

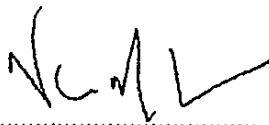
Pursuant to Section 381A of the Companies Act 1985 on the 30th day of May 1996 the following Resolutions were duly passed by Written Resolutions of all the Members of the Company, viz:

ELECTIVE RESOLUTIONS

- (1) That pursuant to section 366A of the Companies Act 1984 the Company hereby elects to dispense with the holding of Annual General Meetings until this election is revoked.
- (2) That pursuant to section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.



For and on behalf of  
FRENCH CONNECTION GROUP PLC



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FRENCH CONNECTION GROUP PLC

