

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

IKEA WHOLESALE LIMITED

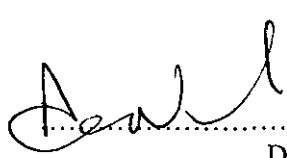
(the "Company")

(Passed 30 August 1999)

Pursuant to S 381A Companies Act 1985 the following Resolutions were passed on 30 August 1999 as Ordinary Resolutions:

RESOLUTIONS

1. THAT the authorised share capital of the Company be increased to £5,000,000 by the creation of 4,999,900 Ordinary Shares of £1.00 each such shares to rank pari passu in all respects with the existing 100 Shares in the capital of the Company.
2. THAT in accordance with S 80 Companies Act 1985 the Directors be generally and unconditionally authorised, for the period commencing on and with effect from the date of the passing of this Resolution and expiring on the fifth anniversary of such date, to exercise all the powers of the Company to allot up to 4,999,900 Ordinary Shares of £1.00 each in the capital of the Company.


.....
Director

