

Company Number: 4028680

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

of

IMITATION LIMITED

(Passed 19th March 2001)

Pursuant to Regulation 53 of Table A which is incorporated in the Articles of Association of the Company, the undermentioned Resolutions have been passed as Ordinary Resolutions of the Company (as if passed at a general Meeting duly convened and held) and have been assented to by the Members of the Company listed after them, (being all the Members entitled to attend and vote at a General Meeting of the Company).

ORDINARY RESOLUTIONS

1. That the authorised share capital of the Company be increased from £100 to £25,000 by the creation of 24,900 ordinary shares of £1.00 each.
2. That the directors of the Company be generally authorised to allot relevant securities up to a maximum of £25,000 pursuant to Section 80 of the Companies Act 1985 until 30th December 2003.

Dated: 19.3.2001



Signed by Dr. Edmund Furse

