

Company No. 5484327

COPY WRITTEN RESOLUTIONS

BROOKS BROTHERS UK LIMITED

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of BROOKS BROTHERS UK LIMITED

On the 8 April 2008 the following Written Resolutions (such resolutions being passed as Ordinary resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolutions

1. That the capital of the Company be increased from £1,000 to £5,000,000 by the creation of 4,999,000 Ordinary shares of £1.00 each ranking pari passu in all respects with the existing Ordinary shares in the capital of the Company.
2. That the directors be unconditionally authorised pursuant to section 80, Companies Act 1985, to allot relevant securities (as defined in that Act) up to the amount of the authorised share capital of the Company at the time of passing of this resolution at any time or times during the period of five years from the date hereof at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.



For and on behalf of Brighttark Limited



For and on behalf of Brooks Brothers International, LLC

