

30209

Harrods Limited ('THE COMPANY')

WRITTEN RESOLUTIONS OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The directors of the Company propose that the following written resolution be passed by the Company as an ordinary resolution

1. **THAT** His Excellency Sheikh Hamad bin Jassim bin Jabr Al Thani, Mr Ahmad Al Sayed, Dr Hussain Al Abdulla and Mr Khalifa Al Kuwari, having consented to act, be appointed as directors of the Company with effect from the conclusion of the meeting of the Board of Directors of the Company, held on 7 May 2010

The directors of the Company propose that the following written resolution be passed by the Company as a special resolution

2. **THAT** Article 6 of the Company's Articles of Association be amended by inserting the following text at the end of the Article

"Any instrument in writing to appoint a director pursuant to this article may specify that such director be appointed an "Investor Director" On any matter tabled at a meeting of the board, those Investor Director(s) present and voting at such meeting shall, when voting, between them be deemed to exercise one vote more than the total number of votes exercised by the other Directors present and voting at the same meeting "

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Members of the Company who are eligible members because they are entitled to vote on the resolutions on the circulation date should sign and date below to signify their agreement to the resolution and return the signed document by hand or by post to company's postal address

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse

Agreed

Signed

for and on behalf of Harrods (UK) Limited

Date

7 MAY 2010

FRIDAY



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AUCJEK63

21/05/2010

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COMPANIES HOUSE

