

Company Number: 168876

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RECORD OF THE DECISION OF THE SOLE MEMBER OF

KAY'S PERSONAL SELECTION LIMITED
(THE "COMPANY")

PROVIDED PURSUANT TO SECTION 382B(1) OF THE COMPANIES ACT 1985

(decision taken on 9 June 2003)


Pursuant to section 382B(1) of the Companies Act 1985, the sole member of the Company has provided the Company with a written record of the following decision taken on 9 June 2003, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company:

RESOLUTION

That the articles of the Company be and they are hereby amended by deleting the existing clause 4 and replacing it with the following new clause 4 namely:

"There shall be no maximum number of directors and the minimum number of directors shall be one. If and so long as there is a sole director he shall be entitled to exercise all the authorities and powers which are vested in the directors by these articles."

Signed:



Director

