

Company Number: 00229606

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION

of

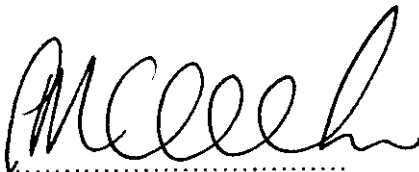
BHS LIMITED (the Company)

(passed on 12 October 2005)

We, the sole shareholder of the Company, pass the following resolution:

THAT the Articles of Association of the Company be amended by deleting Article 101 and replacing it with the following:

"The Directors may exercise all the powers of the Company to borrow money and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures and other securities."



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BHS GROUP LIMITED

