

279208

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS OF CULLEN'S STORES LIMITED

Passed 12 December 2006

At an Extraordinary General Meeting of the Company duly convened and held at Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL on 12 December 2006.

Special Resolutions

1. That the Company hereby resolves:

That PricewaterhouseCoopers LLP be appointed auditors of the Company to hold office until conclusion of the next Annual General Meeting at which accounts are laid before the Company and that their remuneration be fixed by the directors in accordance with Section 385 (2) of the Companies Act 1985 (the "Companies Act").

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CHAIRMAN

TUESDAY



A15 *AW32TLH6* 615
19/12/2006
COMPANIES HOUSE