

CANTERBURY COTTON OXFORD LIMITED
(Company No. 295777)
("Company")

Written Resolution of the Shareholder of the Company

RESOLUTIONS

After due consideration of the issues involved in the Written Resolutions of all the Directors of the Company signed on the 10th day of FEBRUARY 1999 relating to the execution of a supplemental trust deed ("Supplemental Trust Deed") the Shareholder of the Company hereby resolves that the Company's entry into and performance of the Supplemental Trust Deed be and is hereby approved and authorised.

SIGNED by the Shareholder of the Company on the 10th day of FEBRUARY 1999.

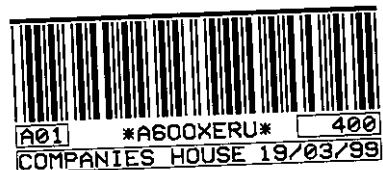
For and on behalf of
LWR (EUROPE) LIMITED
by **COLIN BRUCE RADFORD**
(being a person authorised to sign on
behalf of that company)


.....
Authorised Person

in the presence of:


.....
Witness Signature

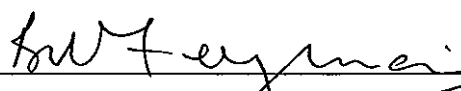
COMPANY SECRETARY
.....
Occupation



6A SELWICK LANE, CHRISTCHURCH 2
.....
Address

I HEREBY CERTIFY THAT THE ABOVE WRITTEN RESOLUTION OF THE SHAREHOLDER IS A TRUE COPY OF THE ORIGINAL WRITTEN RESOLUTION OF THE SHAREHOLDER, WHICH HAS BEEN INSERTED IN THE MINUTE BOOK OF CANTERBURY COTTON OXFORD LIMITED

MJW423hk


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B.W. FERGUSON - GROUP COMPANY SECRETARY.