

Company Number: 895642

The Companies Act 1985-1989

ORDINARY RESOLUTIONS

of

INTERNATIONAL CLOTHING DESIGNS (HOLDINGS) LIMITED

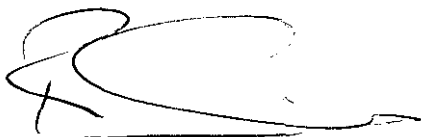
Passed on 12 October 1998

AT AN EXTRAORDINARY GENERAL MEETING of the Company, the following resolutions were passed as ORDINARY RESOLUTIONS:

RESOLUTIONS

THAT the authorised capital of the Company be increased from £1,665,000 to £4,465,000 by the creation of 2,800,000 Redeemable Preference shares of £1 each.

THAT the directors of the Company be generally and unconditionally authorised pursuant to section 80(1) of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (within the meaning of section 80(2) of the Companies Act 1985) up to an aggregate nominal amount of £2,800,000 for a period of five years from the date hereof.



Chairman of the Meeting



H.W. Fisher & Company
Chartered Accountants

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