

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

ANN SUMMERS LIMITED (the "Company")

On 18<sup>th</sup> December 2007 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution -

- 1 **THAT** the Company pay a dividend in specie consisting of the Company's shareholding of sixty-six (66) ordinary shares of £1 each in the share capital of Greenwich House Properties Limited to Gold Group International Limited

Signed

  
Director/Secretary

