

LONDON SUPERSTORES LTD
(THE "COMPANY")

WRITTEN RESOLUTIONS

We, the undersigned, being the sole member of the Company entitled to attend and vote at any general meeting of the Company unanimously agree, pursuant to section 381A of the Companies Act 1985, that the following resolutions be passed as written resolutions of the Company, having effect as ordinary resolutions:

RESOLUTIONS

1. THAT the authorised share capital of the Company be increased from £100 to £100,100 by the creation of 100,000 ordinary shares of £1 each.
2. THAT in accordance with section 80 of the Companies Act 1985, the directors be generally given and unconditionally authorised, for the period commencing on and with effect from the date of the passing of this resolution to exercise all the Company's powers to allot up to 100,000 ordinary shares of £1 each in the capital of the Company.

Signed

M.B. Woodmore

Date

7 February 2001

For and on behalf of Ranks Hovis McDougall Ltd
under a power of attorney granted by RHM Ltd
on 7th February 2001

