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## BAIRD OUTERWEAR BRANDS LIMITED

MINUTES of a MEETING of the  
Board held on Thursday 15 April  
2003 at 22 Plumbers Row,  
London, E1 1EZ

**Present:** Paul Allen Chairman  
Paul Bryan

Notice of the resignation of Ernst & Young LLP as auditors of the company  
having been received, it was resolved:

THAT PricewaterhouseCoopers LLP be appointed to fill the casual  
vacancy thus arising to hold office until the conclusion of the next  
annual meeting at which accounts are laid before the company.

..... P. Allen .....

Chairman

