

HARRODS (UK) LIMITED

Company number 1889348

(the "Company")

TUESDAY



A95

APL5Z5WP

23/12/2008

COMPANIES HOUSE

127

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The directors of the Company propose that the following written resolution be passed by the Company as an ordinary resolution:

THAT the directors of the Company may authorise, in accordance with section 175(5)(a) of the Companies Act 2006, any matter which would otherwise result in a director infringing his duty to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company.

Members of the Company who are eligible members because they are entitled to vote on the resolution on the circulation date specified below (that is the first date on which copies of the resolution are first sent to members) should sign and date below to signify their agreement to the resolution and return the signed document by hand or by post to 87-135 Brompton Road, Knightsbridge, London, SW1X 7XL.

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the Circulation Date otherwise it will lapse.

Circulation Date: 19.12.08

Agreed

Signed: [Signature]

for and on behalf of **Harrods Holdings Limited**

Date: 19-12-08

Agreed

Signed: [Signature]

for and on behalf of

Harrods Nominees Limited

Date: 19.12.08

