

Number of Company: 2447747

The Companies Act 1985
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL AND ELECTIVE RESOLUTIONS

[Pursuant to S366 of the Companies Act 1985]

OF
MELITA SHOE IMPORTS LIMITED

Passed 1 May 1996

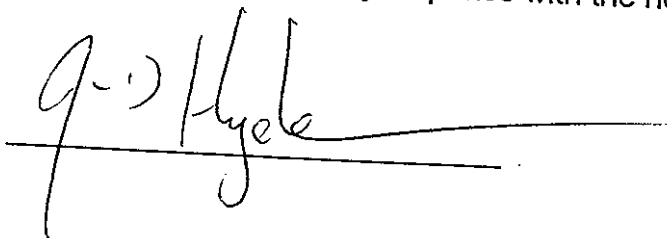
At the Annual General Meeting of the above named Company, duly convened, and held at the Pentland Centre, Lakeside, Squires Lane, Finchley, London N3 2QL on 1 May 1996 the subjoined Resolutions were duly passed, viz:-

RESOLUTION

- 1) Special resolution.

~~The company being dormant and having been so since 1 January 1995 within the meaning of Section 250 of the Companies Act 1985 that the Company exclude Section 384(1) of the said Act.~~

- 2) Elective resolutions that the Company dispense with the laying of Accounts and Reports before General Meetings.
- 3) That the Company dispense with the holding of Annual General Meetings.



Secretary
J-Derek Hyde

