

COMPANY NO. 2478770

WE HEREBY CERTIFY THIS TO BE A
TRUE COPY OF THE ORIGINAL

FARRER & Co.
66 LINCOLN'S INN FIELDS
LONDON WC2A 3LH

Farrer & Co.
21/8/06

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBERS
PASSED IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF
ASSOCIATION AND SECTION 381A OF THE COMPANIES ACT 1985

DUCHY ORIGINALS LIMITED

Dated: 18 July 2006

1. The ordinary share capital of the Company be increased from £45,100 to £1,000,000 by the creation of 954,900 ordinary shares of £1 each, each share ranking pari passu in all respects with the existing shares in the capital of the Company and that the Memorandum of Association be altered accordingly; and
2. The Directors be unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to allot the shares in the authorised share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Leslie Jane Ferrar

(Leslie Jane Ferrar)

Sir Michael Charles Gerrard Peat

(Sir Michael Charles Gerrard Peat)

