

Becks (Eastbourne) Limited ("the Company")**Company Number 03012199****Written Resolution of the Members**

Passed on 31 December 2012

We, the undersigned, being the only member of the Company entitled to attend and vote at general meetings of the Company, make the following resolution (such resolution to have effect as a special resolution) of the Company pursuant to Section 288 Companies Act 2006, such resolution to be valid and effective for all purposes as if it had been passed at a general meeting of the Company duly convened and held.

WRITTEN RESOLUTION

IT WAS RESOLVED that the share capital of the Company be reduced by 550,000 Ordinary Shares of £1 each (leaving 225,000 Ordinary Shares of £1 each remaining) in accordance with Section 641 Companies Act 2006 by

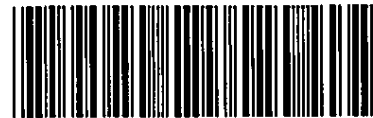
- i cancelling 550,000 Ordinary Shares of £1 each held by RBG Group Ltd;
- ii repaying the sum of £425,000 to the holder of the shares; and
- iii transferring the sum of £125,000 to distributable reserves

Signed



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Mr E G Zoratti
For and on behalf of RBG Group Limited

TUESDAY



A30 *A25GO45N* #202
02/04/2013
COMPANIES HOUSE