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(COPY)

(1)

resolution

Company Number

3202233

of
..... CANDID WAREHOUSE LimitedPassed the 22ND day of MAY 2000At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at UNIT 303 GT GUILDFORD BUSINESS SQUARE,
30 GT GUILDFORD STREET, LONDON SE1 0ESon the 22ND day of MAY 2000

the following (1)

RESOLUTION was duly passed:—

(2)

THAT IN ACCORDANCE WITH SECTION 252 OF
THE COMPANIES ACT 1985 THE COMPANY
SHALL BE EXEMPT FROM THE OBLIGATIONS
TO APPOINT AUDITORS AS OTHERWISE
REQUIRED BY SECTION 384 OF THAT ACT

.....
[Signature]
CHAIRMAN



NOTES:

(1) Insert "Special" or "Extraordinary" as the case may be.

(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordan & Sons Ltd. for that purpose.