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(COPY)

(1)

resolution

Company Number

032 022 338

of CANDID WAREHOUSE..... Limited
Passed the 19th day of MAY 1999At an Extraordinary General Meeting of the members of the above-named company, duly
convened and held at UNIT 303 ST GUILDFORD BUSINESS SQUARE
30 ST GUILDFORD STREET LONDON SE1 0ES
on the 19th day of MAY 1999

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.