

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

of

INCORPORATEWEAR LIMITED (the Company)

Company number 3240384

Passed on 16th July 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as ordinary and special resolutions respectively on

16th July 2009:

ORDINARY RESOLUTION

1. To authorise the directors generally and unconditionally for the purposes of section 80 of the Companies Act 1985 (1985 Act) to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £880,000 provided that this authority is for a period expiring five years from the date of this Resolution but the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired. This authority is in substitution for all subsisting authorities, to the extent unused.

SPECIAL RESOLUTIONS

2. That pursuant to Article 4.1 of the Company's Articles of Association the Company directs that the directors may make the following allotment of shares without first offering them to the members in proportion as nearly as may be to the number of the existing shares held by them:

Name of Allottee	Number of Shares	Aggregate amount payable at £1 per share
Christopher Gilbert Wood	10,000	£10,000

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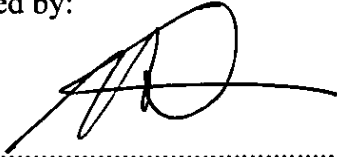
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3. That pursuant to Article 4.1 of the Company's Articles of Association the Company directs that the directors may make the following allotment of shares, pursuant to an option granted under an Enterprise Management Incentive Scheme, without first offering them to the members in proportion as nearly as may be to the number of the existing shares held by them:

Name of Allottee	Number of Shares	Aggregate amount payable at £1 per share
Christopher Gilbert Wood	77,000	£77,000

Signed by:



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Director