

Company Number: 3240381

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES**



**SPECIAL RESOLUTION**

of

**RECORD ADVANCE LIMITED**

(Passed 20th February 1997)

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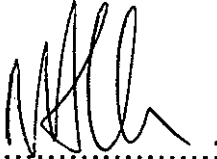
AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 18 Southampton Place, London WC1A 2AJ on the 20 day of Feb. 1997, the following Resolutions were passed as Special Resolutions:-

**SPECIAL RESOLUTIONS**

**THAT:**

- (1) (a) subject to the passing of resolution 2 below, the 27,300 unissued ordinary shares in the capital of the Company be reclassified as 17,745 "A" ordinary shares of £1.00 each and 9,555 "B" Ordinary shares of £1.00 each and the two subscriber shares be reclassified as one "A" ordinary share and one "B" ordinary share having the rights set out in the Articles of Association to be adopted pursuant to resolution 2 below;
- (b) the Directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (within the meaning of the said section 80) up to an aggregate nominal amount of £27,302 within five years from the date of the passing of this resolution; however the Company may before the end of such period make an offer or agreement which would or might require relevant securities to be allotted after the end of such period in which case the Directors may allot relevant securities in pursuance of such an offer or agreement as if the authority hereby conferred had not expired; and

- 2 the regulations contained in the document now produced to the meeting and signed by the Chairman be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association; and
- 3 the name of the Company be changed to Incorporatewear Limited.



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CHAIRMAN