

Number of Company 3338230

THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

NOTICE OF ORDINARY RESOLUTION
of

CHRISTY GROUP LIMITED


Passed: 28 June 1999

At an Extraordinary General Meeting of the above named Company, duly convened and held on 28 June 1999 the subjoined resolution was passed:

ORDINARY RESOLUTION

THAT:

- (i) the authorised share capital of the Company be increased from £175,000 to £360,000 by the creation of 185,000 new Ordinary Shares of 5p each
- (ii) pursuant to and in accordance with section 80 of the Companies Act 1985 the directors of the Company be generally and unconditionally authorised to exercise all the powers of the Company, to allot, make offers or agreements to allot or grant the right to subscribe for relevant securities (as defined in the said section 80) up to a maximum nominal amount of £186,335
Provided
 - (a) such authority shall expire on 30 April 2004; and
 - (b) the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after that expiry and the directors of the company may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.
- (iii) the acquisition by the Company of shares in the capital of West Riding Accessories Limited from the directors of the Company pursuant to the merger dated 11 June 1999 is authorised for the purposes of Section 320 of the Companies Act 1985.


for Old Buildings Nominees Limited
Company Secretary

