

COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

FASHOFF UK LIMITED

(the 'Company')

100m
Dated

23 NOVEMBER 2001

We, the undersigned, being all the members of the Company who, at the date of this resolution, would be entitled to attend and vote at a general meeting of the Company relating to the subject matter of the following resolutions, **hereby pass** the following resolutions as special resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed by us all at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTIONS

'That the Articles in the form of the document attached be approved and adopted as the Articles of the Company, in substitution for and to the exclusion of the exiting Articles of the Company.'

[Signature]
On behalf of Fashoff S.R.L.

[Signature]
On behalf of ~~Moonshadow~~ S.p.A.

MOSCHINO



A47
COMPANIES HOUSE

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25/01/02