

DORMANT COMPANY RESOLUTION
COMPANY NO. 03618915
THE COMPANIES ACT 1985 SECTION 252
SPECIAL RESOLUTION OF
HATTON JEWELLERY LIMITED

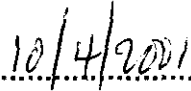
AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY HELD ON THE:

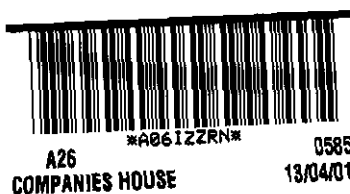
13th MARCH 2001

THE FOLLOWING RESOLUTION WAS DULY PASSED:

The Company, having been dormant since its formation and no accounts having been laid before it in General Meeting, resolves to make itself exempt from the obligation to appoint Auditors as otherwise required by Section 384 of the Companies Act 1985.

Signed.....
Director/Secretary

Date.....
.....



HATTON JEWELLERY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

AS AT 31st AUGUST 2000

1. CALLED UP SHARE CAPITAL

Authorised: 100 Ordinary Shares of £1 each

Issued: 2 Ordinary Shares of £1 each