

• Company Number: 4452028

THE COMPANIES ACT 1985

BURBERRY (No.1) UNLIMITED
("the Company")

Written Resolution of the Members of the Company, passed on 4 March 2003
and pursuant to Section 381A of the Companies Act 1985

Elective Resolutions

IT WAS RESOLVED as elective resolutions in accordance with section 379A of the Companies Act 1985 ("the Act") that the Company hereby elects:

- i) pursuant to section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting;
- ii) pursuant to section 366A of the Act, to dispense with the holding of annual general meetings;
- iii) pursuant to section 386 of the Act to dispense with the obligation to appoint auditors annually; and
- iv) while the election made by resolution (iii) above remains in force, the remuneration of the auditors be fixed by the Directors.

For and on behalf of
Burberry (No.1) Unlimited

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Company Secretary

