

No. 4950360

**The Companies Act 1985**

**An Unlimited Company Having A Share Capital**

**Resolutions in Writing of BURBERRY (No.6) UNLIMITED**

The following resolutions of the Company were passed on [ 21/11/03 ] in accordance with Section 381A of the Companies Act 1985.

**Elective Resolutions**

- 1 **THAT**, in accordance with Section 366A and 379A of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the holding of annual general meetings for the year 2004 and subsequent years.
- 2 **THAT**, in accordance with Sections 379A and 252 of the Companies Act 1985 (as amended) ("the Act"), the Company hereby elects in respect of the financial period ending 31 March 2004 and subsequent financial years to dispense with the obligation in Section 241 of the Act to lay accounts and reports before the Company in general meeting.
- 3 **THAT**, in accordance with Sections 379A and 386 of the Companies Act 1985 (as amended) ("the Act"), the Company hereby elects in respect of the financial [period] [year] ending 31 March 2004 and subsequent financial years to dispense with the obligation under Section 384 of the Act to appoint auditors annually.

  
For and on behalf of  
Hackwood Secretaries Limited



Hackwood Secretaries Limited (WXW)  
One Silk Street  
London EC2Y 8HQ  
Tel: 020 7456 2000