

KDS//1155214/SXS

WRITTEN RESOLUTION OF THE MEMBERS
OF
FLORENCE CLOTHIERS (SCOTLAND) LIMITED

We the undersigned, being all the members of the above named Company, hereby approve and adopt pursuant to Section 381 of the Companies Act 1985, as amended by the Companies Act 1989, the following Special Resolution as a written resolution:-

"That subject to compliance with Sections 155 to 158 of the Companies Act 1985, the Company be authorised to give the financial assistance described in the declaration sworn by the Directors of the Company of today's date and to execute the Documents as set out in such declaration (the provision of financial assistance being in the best interests and for the benefit of the Company)."



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For and on behalf of Sports Connection
Limited

Date 27 / 10 / 97

