

COMPANY NUMBER: 222596

WRITTEN RESOLUTION OF

K SHOE SHOPS LIMITED (the 'Company')
A PRIVATE COMPANY LIMITED BY SHARES

(Passed 13 April 2010)

We, the undersigned, being all the Shareholders of the Company entitled to receive notice of and attend meetings of the Company HERBY RESOLVE that the following written resolution be passed

SPECIAL RESOLUTION

The Company shall reduce its share capital from 7,651 £1 Ordinary Shares that have been allotted, called up and fully paid to 1 £1 Ordinary Share. The reduction shall have immediate effect.

In accordance with s641 of the Companies Act 2006, the special resolution is supported by a solvency statement made by each of the directors of the Company.

It is also resolved that any net assets of the company represented by retained earnings following the reduction of capital shall be distributed to the shareholders by way of dividend prior to any winding up or strike off of the company.



Director for and on behalf of
C&J Clark (Street) Limited



E A Evans
Company Secretary

THURSDAY



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15/04/2010

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COMPANIES HOUSE