

Registered Number : 2263726

WHITTARD OF CHELSEA LIMITED

The following resolution was passed as a Special Resolution at the Annual General Meeting of Whittard of Chelsea Limited held at Union Court Union Road London SE4 6JQ on Monday 12 February 1996

SPECIAL RESOLUTION

To consider and if thought fit resolve as a Special Resolution "that transfers of shares in the Company held by Onslow Boyd Group Limited to D C G Gyle-Thompson or to trustees of any of the said D C G Gyle Thompson's family trusts be permitted subject to the provisions of Articles 11 and 12 of the Company's Articles of Association"

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Director

*J.A.C. Iyer*

