



HAMLYES PLC

SPECIAL RESOLUTION

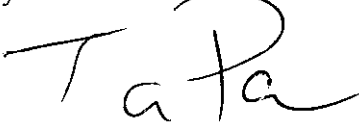
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Registration Number 2452435

The following Special Resolution was passed by shareholders on Wednesday 24th July 2002:

THAT

The section 89 amount shall be £58,350 and that the powers in articles 4 (C) and for (D) of the articles of association of the company be extended until the conclusion of the next Annual General Meeting of the company of 24 October 2003, whichever is earlier.

By order of the board


Ian Parker
Finance Director

