



HAMLEYS PLC

SPECIAL RESOLUTION

Registration Number 2452435

2352435

The following Special resolution was passed by shareholders:-

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 or 4 September 2000 whichever is earlier.

By order of the board

Maria Prendergast
Company Secretary

4/6/99

