



HAMLEYS PLC

SPECIAL RESOLUTION

Registration Number 2³452435

The following Special resolution was passed by shareholders on Thursday 27th July 2000:-

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 27 October 2001 whichever is earlier.

By order of the board

Ian Parker
Company Secretary

