

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

GLOBUS OFFICE WORLD LIMITED

PASSED ON 24 March 2005

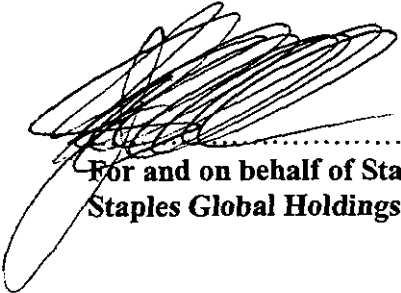
We, the undersigned, being or representing the sole Member of the Company who at the date of this resolution is entitled to attend and vote at general meetings of the Company **HEREBY RESOLVE**, in accordance with section 381A of the Companies Act 1985 ("the Act") as follows:-

1. **THAT** pursuant to Section 121(2) of the Act:-

with effect from the passing of the resolution, the authorised share capital of the Company is increased from £2,000,000 to £110,000,000 by the creation of 108,000,000 new ordinary shares of £1.00 each having the rights, privileges and restrictions set out in the Articles of Association of the Company and forming a single class with the existing ordinary shares of £1.00 each in the capital of the Company.

2. **THAT** pursuant to Section 80(1) of the Act:-

- 2.1 the Directors shall have unconditional authority to allot, grant options over, offer or otherwise deal or dispose of any relevant securities (as defined in Section 80(2) of the Act) of the Company to such persons at such times and generally on such terms and conditions as the Directors may determine.


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For and on behalf of Staples, Inc., as General Partner of
Staples Global Holdings L.P.



A02
COMPANIES HOUSE

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23/04/05