

Number of Company: 2433146

THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

TOTHILLS DRY CLEANING LIMITED

At the Extraordinary General Meeting of the above named Company held duly convened and held at Herbert Smith, Exchange House, Primrose Street, London, EC2A 2HS on 2nd October, 1995 the following Ordinary Resolutions were duly passed:-

ORDINARY RESOLUTION

1. THAT that Company increase its authorised share capital to £1,000,000 by the creation of 999,870 new Ordinary Shares of £1 each ranking pari passu in all respects with existing Ordinary Shares of the Company.
2. THAT for the purposes of Section 80 of the Companies Act 1985 the Directors be and they are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities (within the meaning of the said Section 80) up to an aggregate nominal amount of £999,870 provided that this authority shall expire on the fifth anniversary of the date of the passing of this resolution except that the Company may before the expiry of such period make an offer or agreement which would or might require relevant securities to be allotted after the expiry of that period and the Directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred hereby had not expired.

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CHAIRMAN

