

07 - 05 - 97

No 2682271

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

VIVIENNE WESTWOOD LIMITED  
(the Company)

I, the undersigned, being the sole holder of the entire issued share capital of the Company entitling the holder to attend and vote at General Meeting of the Company hereby resolve:

## ELECTIVE RESOLUTIONS

1. That pursuant to the provisions of s366A Companies Act 1985 the Company elects to dispense with the holding of Annual General Meetings in 1997 and in subsequent years.
2. That pursuant to the provisions of s.252 Companies Act 1985 the Company elects to dispense with the laying of accounts and reports before the Company in General Meeting (for the current financial year and all subsequent years).'

*V. P. Westwood*  
Vivienne Westwood

23rd April 1997

