

Company Number: 3858895

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

MEASUREMARKET LIMITED ("the Company")

Passed 17 May 2000

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general and pursuant to the articles of association hereby resolve that the following resolution be passed and agree that the same shall have effect as if passed as a ordinary resolution at a general meeting duly convened and held:-

THAT the authorised share capital of the Company be increased from £100,000 to £500,000 by the creation of an additional 1,600,000 ordinary shares of 25p each ranking pari passu in all respects with the existing ordinary shares in the Company.

Signed
duly authorised for and on
behalf of **Global Textiles Investments Limited**

C497/063819

