

LOUIE CLOTHING COMPANY LIMITED

REG NO: 2348555

ORDINARY RESOLUTION PASSED ON 12 MAY 1994

IN ACCORDANCE WITH SECTION 123 OF THE

COMPANIES ACT 1985

"That the Company's share capital be increased from £100 to £100,000 divided into 100,000 shares of £1 each. The conditions subject to which the new shares will be issued are in all respects similar to the original share capital outlined in the Memorandum and Articles of Association of the Company."

BY ORDER OF THE BOARD



A K BABUTA DIRECTOR

12 MAY 1994



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A06 RECEIPT DATE: 28/05/94