

Company No: 1775684

The Companies Acts 1948 to 1981

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SUNSPER BOXER LIMITED

(the "Company")

In accordance with the Company's Articles of Association and section 381A of and Schedule 15 to the Companies Act 1985, the undersigned, being or representing the sole member of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, **HEREBY PASS THE FOLLOWING RESOLUTION IN WRITING**, which would otherwise be passed as a special resolution of the Company:

THAT, with effect from the passing of this resolution, the Articles of Association of the Company are amended by the insertion of the following:

"PRELIMINARY

2. Clause 10 in Table A shall not apply to the Company."

Name of Shareholder

Signature

Date of Signature

SUNSPER MENSWEAR
LIMITED

Gfegle Lf

...1ST JULY 2005.

.....
AUTHORISED SIGNATORY
FOR SUNSPER MENSWEAR
LIMITED

