

CAVENDISH TEXTILES LIMITED

SPECIAL RESOLUTION

Passed 13 July 2000

At the Annual General Meeting of Cavendish Textiles Limited held on 13 July 2000 the following Resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

That the Accounts of the Company for the period ending 29 January 2000 having been sent out in accordance with Companies Act 1985 Section 238(1), and the Company having been dormant since the end of that period, the Company resolved to make itself exempt from the obligation to appoint Auditors as otherwise required by Companies Act 1985 Section 384.



Chairman

