

**Company No: 1018146**

**The Companies Acts 1948 to 1981**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTIONS**  
**passed as**  
**WRITTEN RESOLUTIONS**  
**of**  
**YAMMERTON GRANGE LIMITED**

(Passed pursuant to section 381A of and Schedule 15A to the Companies Act 1985)

WE, the undersigned, being or representing the sole member of the Company, HEREBY RESOLVE as follows:

**RESOLUTIONS**

1. THAT, subject to compliance with sections 155-158 of the Companies Act 1985, the Company enters into the documents listed in the Appendix set out below (the "Company Finance Documents").
2. THAT the giving of financial assistance by the execution, delivery and performance by the Company of the Company Finance Documents is approved.



## APPENDIX

### Documents referred to above

#### Company Finance Documents

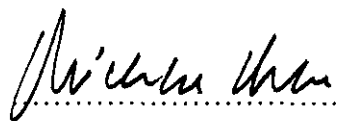
1. Debenture including a fixed charge over all present and future freehold and leasehold property, and book and other debts, chattels, goodwill and uncalled capital, both present and future, and a floating charge over all assets and undertaking both present and future between (1) the Company and (2) the Lender; and
2. Composite Guarantee to secure all liabilities of each company between (1) Sunspel Menswear Limited, (2) Sunspel Services Limited, (3) Sunspel-Boxer Limited, (4) the Company, (5) Kane & Raymond Limited and (6) Hazlehurst & Brooke Limited.

**Name of Shareholder**

**Signature**

**Date of Signature**

**SUNSPEL-BOXER  
LIMITED**



1<sup>ST</sup> JULY 2005

AUTHORISED SIGNATORY FOR  
SUNSPEL-BOXER LIMITED

Attachment: Signed statutory declarations and auditors' reports

Copy: Auditors