

COMPANY NO. 3135275

SPECIAL RESOLUTION OF

BRIDES CO UK LIMITED

AT THE GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD ON THE 13 FEBRUARY 1997

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provision of PART VII of the Companies Act 1985 (as amended by S.14 of the Companies Act 1989) relating to the audit of accounts.

SIGNED:
DIRECTOR OR SECRETARY OF COMPANY

DATE: 13 FEBRUARY 1997

