

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

Of

LETA YARN MERCHANTS LIMITED

(Company Number 2794663)

At an extraordinary general meeting of the Company held at 11 Upper Brown Street, Leicester on [2nd May] 2002 the following resolution was passed as a special resolution

SPECIAL RESOLUTION

THAT with effect from the passing of this resolution the provisions of the memorandum of association of the Company with respect to its objects be altered by adding at the end of sub-clause A of clause 3 the following words:

To carry on all or any of the businesses connected with estate agents including the sale, purchase, letting and management of properties.

Signed : *Mohan Lal Durr*

Date : *2-5-2002*

