

2607490

WRITTEN RESOLUTION

of the Members of the Company,  
passed pursuant to Article 53 Table A  
Companies Act 1985 adopted pursuant to  
a special resolution passed on [ 1 ] 1999

9 September 1999

G L J INTERIORS LIMITED

We the undersigned, being the only members of the Company entitled to vote upon this written resolution (owing to the disenfranchisement of the Vendor) hereby resolve by way of Written (Special) Resolution:

"That the Contract for the buy back by the Company of <sup>50</sup> ~~25~~ Ordinary Shares of £1 each in the capital of the Company from Janice Jackson be and the same is hereby approved in the form annexed hereto in accordance with S.164(2) and accordingly we hereby waive any rights of pre-emption which may have been conferred on us pursuant to the Articles of Association of the Company or otherwise."

Signed... Carl Paddock .....  
Carl Paddock

Date: 9 September 1999

Signed... Diane Paddock .....  
Diane Paddock

Date 9 September 1999

Signed... Graham Jackson .....  
Graham Jackson

Date 9 September 1999

