

Number of Company : 02466472

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS
of
R. DELAMORE LIMITED
(the "Company")

Passed 20 December 2007

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following special resolution was passed by written resolution of the shareholders of the Company on 20th day of December 2007

"That the following be inserted as a new article 15.1.5 immediately after the existing article 15.1.4:

15.1.5 Any one or more Directors may participate in and vote at Directors' meetings by means of a conference telephone or any communication equipment which allows all persons participating in the meeting to hear each other. Any Director so participating in a meeting shall be deemed to be present in person and shall count towards the quorum. Such a meeting shall be deemed to take place where the largest group of those participating is assembled, or, if there is no such group, where the chairman of the meeting then is."

**FOR AND ON BEHALF OF
MACLAY MURRAY & SPENS LLP**

Hilary Kane

Company Secretary

SATURDAY



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29/12/2007

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