

The Companies Act 1985
Company Limited by Shares

Ordinary Resolution

Company Number

1314676

Dixons Group Distribution Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at:

29 Farm Street, LONDON, W1X 7RD

on 25 April 1995

the following ORDINARY RESOLUTION was duly passed, viz:-

that the capital of the Company be and is hereby increased
from £10000.00 to £10010000.00 by the creation of:

10000000 Ord Shares of £1.00 each



Signed

Position

[Signature]
Secretary

NOTE To be filed within 15 days of the passing of the ordinary resolution