

The Companies Act 1985
Company Limited by Shares

Ordinary Resolution

Company Number
1396513

ASDA GROUP PLC

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

Pudsey Civic Hall, Dawsons Corner, Pudsey, Leeds, LS28 5TA

on 15 September 1998

the following ORDINARY RESOLUTION was duly passed, viz:-

The remuneration payable to directors pursuant to article 98 of the company's articles of association be increased to a sum not exceeding £300,000 per annum.

Signed Anne N. Fyfe.
Position Company Secretary

