

THE COMPANIES ACTS 1985 AND 1989

ORDINARY RESOLUTION OF

2294982

DIRECT DESIGN LIMITED

Pursuant to s.391(2) of the Companies Act 1985, as inserted by s.122 of the Companies Act 1989, notice is hereby given that at an annual general meeting of Direct Design Limited the following resolution was passed as an ordinary resolution:-

"That PricewaterhouseCoopers – Chartered Accountants – not be re-appointed as Auditors and that Grant Thornton – Chartered Accountants – be appointed in their place".

Dated: 6th March 2003



Company Secretary

