

No. 3847921

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

**Resolution of
DSG international plc ("the Company")**

At an annual general meeting of the Company duly convened and held at the Café Royal, Regent Street, London W1 on 6 September 2006 the following Special Resolution was passed:

Special Resolution

That the authority and power conferred on the directors by Article 11(B)(ii) of the Company's Articles of Association be renewed for the period ending on the earlier of the date of the annual general meeting in 2007 or fifteen months after the date of this resolution, and for such period the Section 89 amount shall be £2,292,517; and that the sale of treasury shares shall be treated as an allotment of equity securities for the purpose of Article 11.



.....
Company Secretary

