

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 Radisson SAS Portman Hotel, 22 Portman Square, London W1H 7BG on 3 September 2008 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 2009 or fifteen months after the date of this resolution, and for such period the Section 89 Amount shall be £2,215,553, and that the sale of treasury shares shall be treated as an allotment of equity securities for the purpose of Article 11



Company Secretary

SATURDAY



A41 \*AGM5H334\* 13/09/2008 193  
COMPANIES HOUSE