

**THE COMPANIES ACTS 1985 to 2006**

**SPECIAL RESOLUTIONS**

**OF**

**DIXONS RETAIL PLC**

**COMPANY LIMITED BY SHARES**

At a general meeting of the above-named Company, duly convened and held at **1 Portal Way, London, United Kingdom, W3 6RS** on the 29<sup>th</sup> day of April **2016**, the following **SPECIAL RESOLUTIONS** were duly passed

**IT WAS RESOLVED:**

**(1) THAT:**

- (a) the Company be re-registered as a private company limited by shares within the meaning of the Companies Act 2006,
- (b) the name of the Company be changed to **DIXONS RETAIL GROUP LIMITED**, and

- (2) THAT** the regulations produced to the meeting and signed by the chairman for the purposes of identification be adopted as the articles of association of the Company, in substitution for and to the exclusion of the existing articles of association of the Company as deemed to be altered by section 28 of the Companies Act 2006

  
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**DIRECTOR**  
**PAUL JAMES**



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