

Company number 4977548

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE MEMBER

of

DIXONS GROUP RETAIL PROPERTIES LIMITED (Company)

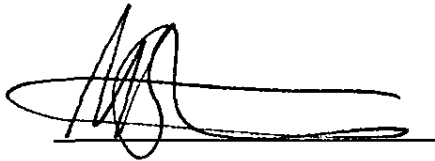
19 January 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT the name of the Company be changed to Dixons Group Limited.

Signed



Name

Mark Stevens

For and on behalf of

DSG International Holdings Limited

28-1-10
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THURSDAY



PPB6EGUJ

PC1

21/01/2010

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COMPANIES HOUSE