

Company No. 222379

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHAR

CURRYS GROUP LIMITED



**WRITTEN RESOLUTIONS OF THE MEMBERS  
PASSED WITH EFFECT FROM THE DATE SHOWN BELOW  
PURSUANT TO SECTIONS 379A AND 381A OF THE COMPANIES ACT 1985**

The following resolutions have been agreed to by the undersigned members of the Company:-

**ELECTIVE RESOLUTION**

THAT the Company hereby elects:-

- (i) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the company in general meeting;
- (ii) pursuant to Section 366A of the Act, to dispense with the holding of Annual General Meetings; and
- (iii) pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually.

**ORDINARY RESOLUTION**

THAT while the election made by paragraph (iii) of the Company's elective resolution remains in force, the remuneration of the auditors be fixed by the Directors.

Dated.....4.3.03.....

Signed.....

For and on behalf of  
Dixons Group plc

Signed.....

For and on behalf of  
Dixons Group Holdings Limited