

No. 3110569

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF

COMPUTACENTER PLC

AT THE ANNUAL GENERAL MEETING of the Company duly convened and held on Wednesday, 12 May 1999 at the London Bridge Hotel, 8-18 London Bridge Street, London, the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT, subject to the passing of Resolution 6 set out in the notice of the Annual General Meeting dated 7 April 1999, the power to allot equity securities for cash conferred on the Directors by paragraph 9.3 Article 9 of the Company's Articles of Association be renewed for the period referred to in such resolution, and for such period the Section 89 Amount shall be 8,734,000.



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Philip Hulme
Chairman
Computacenter plc

