

No. 3110569

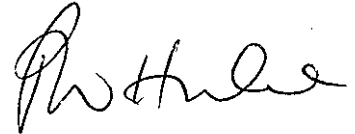
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF

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 an Ordinary Resolution:

ORDINARY RESOLUTION

THAT the authority to allow relevant securities conferred on the Directors by paragraph 9.2 Article 9 of the Company's Articles of Association be renewed for the period ending on the date of the Annual General Meeting in 2000 or on 12 August 2000, whichever is the earlier, and for such period the Section 80 Amount shall be 58,229,000.



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Philip Hulme
Chairman
Computacenter plc

