

**J & J Dyson plc**

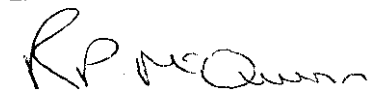
**Company Number 163096**

**SPECIAL RESOLUTION 7**

"That the company be and is hereby authorised pursuant to Section 166 of the Companies Act 1985 to make market purchases (as defined in Section S. 163(3) of the Companies Act 1985) on the London Stock Exchange of Ordinary shares of 25p each on such terms and in such manner as the Directors of the company shall determine subject to the following conditions:

- (a) the maximum number of shares hereby authorised to be purchased shall be 1,035,851.
- (b) the minimum price per share which may be paid is the nominal amount of 25 pence per share
- (c) the maximum price per share (exclusive of dealing expenses, other incidental costs and stamp duty) is no more than 5% above the average of the middle market quotation for the share as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the share is purchased
- (d) the authority hereby granted shall expire at the earlier of fifteen months after the date of the passing of this resolution or the date of the next Annual General Meeting except in relation to the purchase of shares the contract for which was concluded before such date and which is executed wholly or partly after such date
- (e) all shares purchased in pursuance of this authority shall be cancelled immediately upon completion of the purchase and the amount of the company's issued share capital shall be reduced by the nominal amount of the shares so purchased."

**Certified as true copy of original passed at Annual General Meeting 3rd September, 1999**



..... **Company Secretary 14th September, 1999**

