

No. 03320790

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

of

HARVEY NASH GROUP PLC

(Passed 25 June 2007)

At an ANNUAL GENERAL MEETING of the above-named Company, duly convened and held at the offices of Travers Smith, 10 Snow Hill, London, EC1A 2AL the following resolution to increase Harvey Nash's authorised share capital was passed

Ordinary Resolutions

12. THAT the authorised share capital of the Company be increased from £3,750,000 to £5,500,000 by the creation of 35,000,000 ordinary shares of 5p each in the Company ("ordinary shares")

WEDNESDAY



AFWT2QRX

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27/06/2007

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COMPANIES HOUSE