



Result of AGM

May 13, 2002

RNS Number:8304V
Computacenter PLC
13 May 2002

Company No 3110569

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

ORDINARY AND SPECIAL RESOLUTIONS

OF

COMPUTACENTER PLC

(Registered in England No 3110569)

Passed the 10th day of May 2002

At the ANNUAL GENERAL MEETING of the above-named Company duly convened and held at Vintners Place, 68 Upper Thames Street, London EC4V 3BJ on Friday, 10th May 2002, the following Ordinary and Special Resolutions were duly passed:-

Ordinary Resolution

1. THAT the authority to allot relevant securities conferred on the Directors by Article 9.2 of the Company's Articles of Association be and is hereby renewed for the period ending on the date of the Annual General Meeting in 2003 or on 10 August 2003, whichever is the earlier, and for such period the Section 80 Amount shall be #3,093,955.

Special Resolutions

2. THAT, subject to the passing of Resolution 5 set out in the Notice of the Annual General Meeting dated 3 April 2002, the power to allot equity securities for cash conferred on the Directors by Article 9.3 of the Company's Articles of Association be and is hereby renewed for the period referred to in such resolution, and for such period the Section 89 Amount shall be #464,093.

3. THAT the Company shall be and is hereby unconditionally and generally authorised for the purposes of Section 166 of the Companies Act 1985 to make market purchases (as defined in section 163 of that Act) of Ordinary Shares

of 5p each ("Ordinary Shares") in the capital of the Company provided that:

a. the maximum aggregate number of Ordinary Shares which may be purchased is 18,563,752;

b. the minimum price which may be paid for each Ordinary Share is 5p;

c. the maximum price (excluding expenses) which may be paid for any Ordinary Share is an amount equal to 105 per cent. of the average of the middle market quotations of the Company's Ordinary Shares as derived from the Daily Official List of the London Stock Exchange for the five business days immediately preceding the day on which such share is contracted to be purchased; and

d. this authority shall expire at the conclusion of the Annual General Meeting of the Company held in 2003 or, if earlier, 10 August 2003, unless such authority is renewed prior to that time (except in relation to the purchase of Ordinary Shares, the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry).

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Ron Sandler

Chairman

This information is provided by RNS
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