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PUBLIC LIMITED COMPANY

RESOLUTIONS

OF

SIGNET GROUP PLC

PASSED ON 8 JULY 2003

AT THE EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at The Cafe Royal, 68 Regent Street, London W1B 5EL on 8 July 2003 at 2.30pm the following ordinary resolution was duly passed:

1. That Signet Group plc International Share Option Plan 2003, the Signet Group plc UK Inland Revenue Approved Share Option Plan 2003 ("Approved Plan") and the Signet Group plc US Share Option Plan 2003 in the forms produced to the meeting and initialled by the Chairman for the purposes of identification, be and are hereby approved and adopted (subject to any amendments required by the Inland Revenue in order to obtain approval of the Approved Plan under Schedule 4 to the Income Tax (Earnings and Pensions) Act 2003).

/ s / James McAdams

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Chairman

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

SIGNET GROUP PLC

By: /s/ Walker Boyd

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Name: Walker Boyd  
Title: Group Finance Director

Date: August 5, 2003