

Company No. 2809261

THE COMPANIES ACT 1985 TO 1989

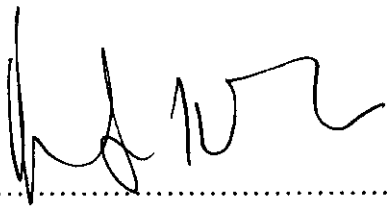
PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION OF
HAYMARKET GROUP LIMITED**

The following Resolution was passed as a Written Resolution of the Company.

WRITTEN RESOLUTION

THAT the term contained in the Service Agreement proposed to be entered into between Haymarket Publishing Group Limited, a subsidiary of the Company, and Eric Alliot Verdon-Roe, a director of the Company, in the form supplied to the members of the Company when this resolution was supplied to them for signature, being a period of more than five years, be, for the purposes of section 319 Companies Act 1985, approved.



Chairman

Date

April 27th

2006

