

A PRIVATE COMPANY LIMITED BY SHARES.

**'A' PUBLISHING LIMITED**

AT AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY DULY CONVENED AND HELD AT SHORT NOTICE AT ITS REGISTERED OFFICE ON THE 14th DAY OF JULY 1993 THE FOLLOWING RESOLUTIONS WERE ADOPTED.

**SPECIAL RESOLUTION.**

That the Memorandum of Association of the Company be amended by the addition of the following new wording at the end of Clause 5 of the Memorandum of Association so that henceforth the existing wording together with the following new wording constitute Clause 5 of the Memorandum of Association.

“, with power to increase or to divide the shares in the capital of the Company for the time being into different classes having such rights, privileges, advantages and restrictions as to voting or otherwise as the Articles of Association of the Company may from time to time determine. ”

**ORDINARY RESOLUTION**

That the authorised Capital of the Company be increased by the addition of £5,100 beyond the existing capital of £5,000 such additional capital to be divided into 5,000 Ordinary Shares of £1 each and 500 Ordinary B Shares of £1 each. The two classes of shares shall rank equally with one another in every way save insofar as the Ordinary B Shares of the Company shall not carry the right to be notified of or attend and vote either in person or by proxy at any Meetings of the Company except upon a resolution concerning a distribution or realisation of the Company's assets, the appointment of a receiver, manager or administrator or a liquidation or winding up.

AND FURTHER that the Directors of the Company are hereby authorised under Section 80 of the Companies Act 1985 for a period not exceeding five years from the passing of this resolution to allot, grant options over or otherwise dispose of the shares in such increased capital but no other authority for the Directors to allot, grant options over or otherwise dispose of any shares shall be valid for more than five years from the date of passing of the resolution to which it relates.

Dated this 14th day of July 1993.



Charles Perry Richardson.  
Chairman.

**CHETTLBURGH'S LIMITED**  
TEMPLE HOUSE  
20 HOLYWELL ROW  
LONDON EC2A 4JB  
TEL. (071) 377-0381  
FAX. (071) 377-6646

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