

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SARCITA LIMITED

2686063

SPECIAL RESOLUTIONS

passed

19 March 1992

At an Extraordinary General Meeting of the Company duly convened on 19 March 1992 the following Resolutions were duly passed as a SPECIAL RESOLUTIONS:-

SPECIAL RESOLUTIONS

That as a SPECIAL RESOLUTION the name of the Company be changed to 'A' PUBLISHING LIMITED

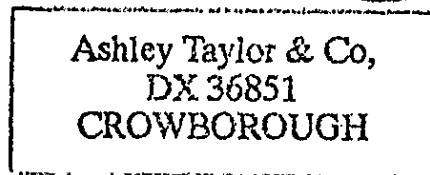
That as a SPECIAL RESOLUTION Clause 3(a) of the Memorandum of Association of the Company be changed to that as attached.

Signed *A. J. M. Smallman*

Dated *19.3.92*



Noted

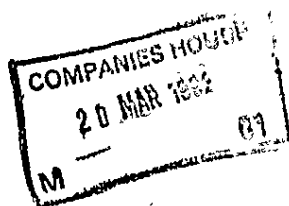


THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF 'A' PUBLISHING LIMITED

1. The name of the Company is 'A' PUBLISHING LIMITED.
2. The Registered Office of the Company will be situate in England.
3. (a) The objects for which the Company is established are to carry on business as publishers, art printers, cheque printers, colour printers, copper-plate printers, etching printers, lithographic printers, offset printers, photogravure printers, roll-form and automatic printers, sporting printers, trade printers, linotype setters, and as printers generally; and as engravers, photographers, lithographers, artists, designers and draughtsmen; newspaper, magazine, periodical and journal proprietors, press agents, newsagents, journalists, literary, dramatic and music critics; and as advertisement and publicity agents and experts and as booksellers, bookbinders, publishers' remaindermen, picture, print, engraving and art dealers, wholesale and retail stationers.



ASHLEY TAYLOR & CO,
DX 36851
CROWBOROUGH