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THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

-of-

METHODIST NEWSPAPER COMPANY LIMITED  
(the Company)

Circulation Date: 26/11/2010

Resolution passed on: 31/12/2010

Pursuant to section 288 of the Companies Act 2006, I, the undersigned being a member of the Company entitled to attend and vote at a general meeting of the Company, **HEREBY RESOLVE** and agree that the following resolutions (**Resolutions**), proposed by the directors of the Company, be passed as special resolutions and that such resolutions be as valid and effectual as if they had been passed at a general meeting of the Company duly convened and held

**RESOLUTIONS**

- 1 **THAT** the articles of association of the Company (**Articles**) be amended so that Regulation 79 in Part 1 of Table A in the First Schedule to the Companies Act 1948 shall not apply to the Company
- 2 **THAT** the directors of the Company be permitted to authorise any conflict, or potential conflict, of interest in accordance with the provisions of section 175 of the Companies Act 2006

***Please read the notes at the end of this document before signifying your agreement to the Resolutions.***

The undersigned, being a person entitled to vote on the Resolutions on 31/12/2010, hereby irrevocably agree to the Resolutions set out above -

Name	Signature	Date of signature

THURSDAY



A24

\*APZUYQK0\*

06/01/2011

COMPANIES HOUSE

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### **Notes**

- 1 You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions
- 2 If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post to the registered office of the Company or by fax or email marked for the attention of the Company Secretary
- 3 If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 5 Unless by December 31<sup>st</sup> 2010 sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.