

THE COMPANIES ACTS 1948 to 1967

COMPANY LIMITED BY SHARES

Special Resolution

OF

EASTERN COUNTIES NEWSPAPERS LIMITED

(passed 20th May, 1968)

At the ANNUAL GENERAL MEETING of EASTERN COUNTIES
NEWSPAPERS LIMITED duly convened and held on 20th May,
1968, the following Resolution was duly passed as a SPECIAL
RESOLUTION:—

RESOLUTION

THAT the Articles of Association of the Company be
amended in manner following:—

- (a) by the deletion of Article 85 and the substitution therefor
of the following new Article:—

“85. There shall be no shareholding qualification
for Directors but Directors shall be entitled to attend
and speak at General Meetings.”

- (b) by the deletion of paragraph (c) of Article 88.

[Signature]
Secretary.