

No: 008961

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by guarantee and not having a share capital

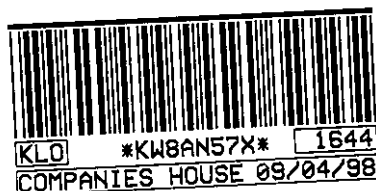
SPECIAL RESOLUTION
of
**THE NEWSPAPER PUBLISHERS
ASSOCIATION LIMITED**
(the "Company") passed pursuant to
article 29
of the Articles of Association of the
Company.

RESOLVED:

That, with respect to the regulation of the meetings and proceedings of the Council constituted by special resolution of the Company to be dated on or about 10th March, 1998 (the "Special Resolution"), and in addition to the provisions contained in paragraph 4 of the Special Resolution, the chairman, vice-chairman or company secretary of the Company shall convene a meeting of the Council if requisitioned by members of the Company representing not less than one-tenth of the total voting rights having at the date of deposit of the requisition a right to vote at general meetings of the Company.

Dated: 7/4, 1998

C. J. Smith X duly authorised
for and on behalf of **MIRROR GROUP PLC**



No: 008961

THE COMPANIES ACT 1985 (AS AMENDED)

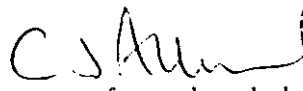
Company limited by guarantee and not having a share capital

SPECIAL RESOLUTION
of
THE NEWSPAPER PUBLISHERS
ASSOCIATION LIMITED
(the "Company") passed pursuant to
article 29
of the Articles of Association of the
Company.

RESOLVED:

That, with respect to the regulation of the meetings and proceedings of the Council constituted by special resolution of the Company to be dated on or about 10th March, 1998 (the "Special Resolution"), and in addition to the provisions contained in paragraph 4 of the Special Resolution, the chairman, vice-chairman or company secretary of the Company shall convene a meeting of the Council if requisitioned by members of the Company representing not less than one-tenth of the total voting rights having at the date of deposit of the requisition a right to vote at general meetings of the Company.

Dated: 7/4, 1998

 X duly authorised
for and on behalf of **NEWSPAPER PUBLISHERS P.L.C.**

No: 008961


THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by guarantee and not having a share capital

SPECIAL RESOLUTION
of
THE NEWSPAPER PUBLISHERS
ASSOCIATION LIMITED
(the "Company") passed pursuant to
article 29
of the Articles of Association of the
Company.

RESOLVED:

That, with respect to the regulation of the meetings and proceedings of the Council constituted by special resolution of the Company to be dated on or about 10th March, 1998 (the "Special Resolution"), and in addition to the provisions contained in paragraph 4 of the Special Resolution, the chairman, vice-chairman or company secretary of the Company shall convene a meeting of the Council if requisitioned by members of the Company representing not less than one-tenth of the total voting rights having at the date of deposit of the requisition a right to vote at general meetings of the Company.



Dated: 7/4, 1998

duly authorised
for and on behalf of MAIL NEWSPAPERS LTD

No: 008961

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by guarantee and not having a share capital

SPECIAL RESOLUTION
of
THE NEWSPAPER PUBLISHERS
ASSOCIATION LIMITED
(the "Company") passed pursuant to
article 29
of the Articles of Association of the
Company.

RESOLVED:

That, with respect to the regulation of the meetings and proceedings of the Council constituted by special resolution of the Company to be dated on or about 10th March, 1998 (the "Special Resolution"), and in addition to the provisions contained in paragraph 4 of the Special Resolution, the chairman, vice-chairman or company secretary of the Company shall convene a meeting of the Council if requisitioned by members of the Company representing not less than one-tenth of the total voting rights having at the date of deposit of the requisition a right to vote at general meetings of the Company.



Dated: 7/4, 1998

duly authorised
for and on behalf of **EVENING STANDARD CO. LTD.**

No: 008961

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by guarantee and not having a share capital

SPECIAL RESOLUTION
of
THE NEWSPAPER PUBLISHERS
ASSOCIATION LIMITED
(the "Company") passed pursuant to
article 29
of the Articles of Association of the
Company.

RESOLVED:

That, with respect to the regulation of the meetings and proceedings of the Council constituted by special resolution of the Company to be dated on or about 10th March, 1998 (the "Special Resolution"), and in addition to the provisions contained in paragraph 4 of the Special Resolution, the chairman, vice-chairman or company secretary of the Company shall convene a meeting of the Council if requisitioned by members of the Company representing not less than one-tenth of the total voting rights having at the date of deposit of the requisition a right to vote at general meetings of the Company.

Ravi S Nair

Dated:

7/4, 1998

duly authorised
for and on behalf of *GUARDIAN NEWSPAPERS LTD*

No: 008961

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by guarantee and not having a share capital

SPECIAL RESOLUTION
of
THE NEWSPAPER PUBLISHERS
ASSOCIATION LIMITED
(the "Company") passed pursuant to
article 29
of the Articles of Association of the
Company.

RESOLVED:

That, with respect to the regulation of the meetings and proceedings of the Council constituted by special resolution of the Company to be dated on or about 10th March, 1998 (the "Special Resolution"), and in addition to the provisions contained in paragraph 4 of the Special Resolution, the chairman, vice-chairman or company secretary of the Company shall convene a meeting of the Council if requisitioned by members of the Company representing not less than one-tenth of the total voting rights having at the date of deposit of the requisition a right to vote at general meetings of the Company.

Paul J Nash

Dated:

7/4, 1998

duly authorised
for and on behalf of **THE OBSERVER LTD**

No: 008961

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by guarantee and not having a share capital

SPECIAL RESOLUTION
of
THE NEWSPAPER PUBLISHERS
ASSOCIATION LIMITED
(the "Company") passed pursuant to
article 29
of the Articles of Association of the
Company.

RESOLVED:

That, with respect to the regulation of the meetings and proceedings of the Council constituted by special resolution of the Company to be dated on or about 10th March, 1998 (the "Special Resolution"), and in addition to the provisions contained in paragraph 4 of the Special Resolution, the chairman, vice-chairman or company secretary of the Company shall convene a meeting of the Council if requisitioned by members of the Company representing not less than one-tenth of the total voting rights having at the date of deposit of the requisition a right to vote at general meetings of the Company.


Dated: 7/4, 1998

duly authorised
for and on behalf of THE FINANCIAL TIMES LTD

No: 008961

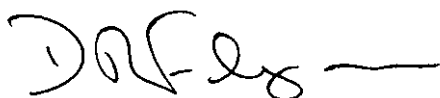
THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by guarantee and not having a share capital

SPECIAL RESOLUTION
of
THE NEWSPAPER PUBLISHERS
ASSOCIATION LIMITED
(the "Company") passed pursuant to
article 29
of the Articles of Association of the
Company.

RESOLVED:

That, with respect to the regulation of the meetings and proceedings of the Council constituted by special resolution of the Company to be dated on or about 10th March, 1998 (the "Special Resolution"), and in addition to the provisions contained in paragraph 4 of the Special Resolution, the chairman, vice-chairman or company secretary of the Company shall convene a meeting of the Council if requisitioned by members of the Company representing not less than one-tenth of the total voting rights having at the date of deposit of the requisition a right to vote at general meetings of the Company.



Dated:

7/4, 1998

duly authorised
for and on behalf of NEWS GROUP NEWSPAPERS LTD

No: 008961

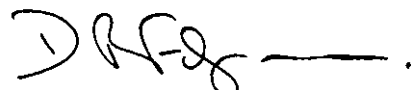
THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by guarantee and not having a share capital

SPECIAL RESOLUTION
of
THE NEWSPAPER PUBLISHERS
ASSOCIATION LIMITED
(the "Company") passed pursuant to
article 29
of the Articles of Association of the
Company.

RESOLVED:

That, with respect to the regulation of the meetings and proceedings of the Council constituted by special resolution of the Company to be dated on or about 10th March, 1998 (the "Special Resolution"), and in addition to the provisions contained in paragraph 4 of the Special Resolution, the chairman, vice-chairman or company secretary of the Company shall convene a meeting of the Council if requisitioned by members of the Company representing not less than one-tenth of the total voting rights having at the date of deposit of the requisition a right to vote at general meetings of the Company.



Dated: 7/4, 1998

duly authorised
for and on behalf of TIMES NEWSPAPERS LTD

No: 008961

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by guarantee and not having a share capital

SPECIAL RESOLUTION
of
THE NEWSPAPER PUBLISHERS
ASSOCIATION LIMITED
(the "Company") passed pursuant to
article 29
of the Articles of Association of the
Company.

RESOLVED:

That, with respect to the regulation of the meetings and proceedings of the Council constituted by special resolution of the Company to be dated on or about 10th March, 1998 (the "Special Resolution"), and in addition to the provisions contained in paragraph 4 of the Special Resolution, the chairman, vice-chairman or company secretary of the Company shall convene a meeting of the Council if requisitioned by members of the Company representing not less than one-tenth of the total voting rights having at the date of deposit of the requisition a right to vote at general meetings of the Company.

Dated:

7/4, 1998

duly authorised
for and on behalf of **TELEGRAPH GROUP LTD**

A handwritten signature in dark ink, appearing to read 'M. Seider', is written below the text 'for and on behalf of TELEGRAPH GROUP LTD'.

No: 008961

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by guarantee and not having a share capital

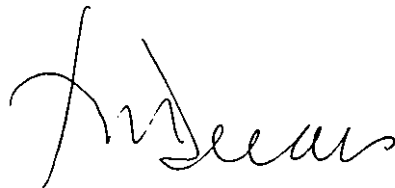
SPECIAL RESOLUTION
of
THE NEWSPAPER PUBLISHERS
ASSOCIATION LIMITED
(the "Company") passed pursuant to
article 29
of the Articles of Association of the
Company.

RESOLVED:

That, with respect to the regulation of the meetings and proceedings of the Council constituted by special resolution of the Company to be dated on or about 10th March, 1998 (the "Special Resolution"), and in addition to the provisions contained in paragraph 4 of the Special Resolution, the chairman, vice-chairman or company secretary of the Company shall convene a meeting of the Council if requisitioned by members of the Company representing not less than one-tenth of the total voting rights having at the date of deposit of the requisition a right to vote at general meetings of the Company.

Dated: 7/4, 1998

duly authorised
for and on behalf of THE SUNDAY TELEGRAM LTD.

A handwritten signature in dark ink, appearing to read 'J. Deane', is written over the text 'for and on behalf of THE SUNDAY TELEGRAM LTD.'.