

Company Number : 00092582

Norwich Mercury Company Limited

The Companies Act 1985

COMPANY LIMITED BY SHARES

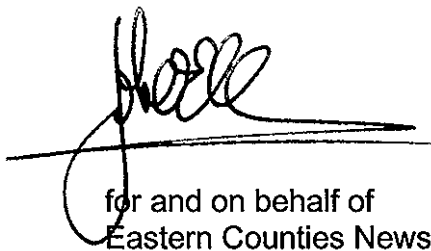
WRITTEN RESOLUTIONS

Passed 3 July 1997

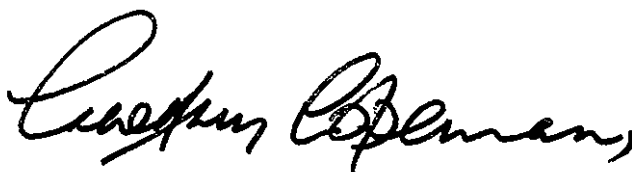
We, the undersigned, being all the Members of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby UNANIMOUSLY RESOLVE as follows :

RESOLUTIONS

- 1 That, pursuant to the provisions of section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in General Meeting.
- 2 That, pursuant to the provisions of section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings.



for and on behalf of
Eastern Counties Newspapers Group Limited



for and on behalf of
Eastern Evening News Limited

