

Company Number 00166396

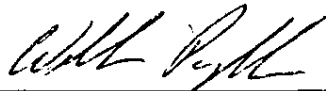
RR Donnelley Limited

(the "Company")

# RECORD OF DECISION OF THE SOLE MEMBER

In accordance with s357 Companies Act 2006 **WE, THE SOLE MEMBER** of the Company, notify you of our decisions taken today which has effect as if agreed by the Company today in general meeting as ordinary resolutions:

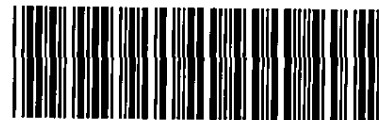
1. THAT authorisation of any conflict of interest may be given by the directors of the Company in accordance with section 175(5)(a) of the Companies Act 2006.
2. THAT any actual or potential conflict of interest that may arise by reason of any existing or future director of the Company being or becoming a director or other officer of, or employed by or otherwise interested in, any company which is a subsidiary or a holding company or a subsidiary of a holding company (as those terms are defined in section 736 of the Companies Act 1985) of the Company be and is hereby authorised and ratified.



duly authorised signatory  
for and on behalf of  
**RR Donnelley UK Directory Limited**

10 December 2008

TUESDAY



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A71 23/12/2008 70  
COMPANIES HOUSE

CERTIFIED TO BE A TRUE  
COPY OF THE ORIGINAL  
*Baker & McKenzie LLP*  
BAKER & MCKENZIE LLP  
SOLICITORS  
100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA 19/12/08