

Company Number: 00641132

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTION OF

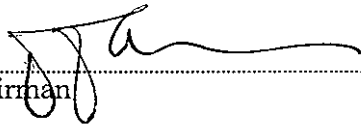
JOHN WILEY & SONS LIMITED

Passed 7th October 1998

At an annual general meeting of the above company, duly convened and held at the Wiley Booth, Frankfurt Book Fair, Frankfurt, Germany on 7th October 1998 at 4.00 pm the following resolution was passed as an elective resolution.

RESOLUTION

That pursuant to section 379A of the Companies Act 1985 the company hereby dispenses with the holding of annual general meetings with effect from the year ended 30th April 1999.


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Chairman

