

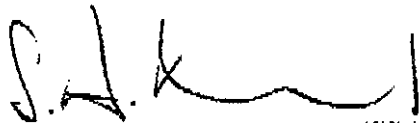
Company Number: 861473

COMPANIES ACT 1985
WRITTEN RESOLUTION
OF

DONCASTER NEWSPAPERS LIMITED

We, the undersigned, being all the members of the above named company entitled to receive notice of and to attend and vote at general meetings of the company hereby pass the following written resolution and agree that the said resolution shall for the purposes be valid and effective as if a special resolution had been passed at an extraordinary meeting duly convened and held.

It is hereby resolved that the company has remained dormant since 1 January 1996 and meeting the requirements of section 252 of the Companies Act 1985, no auditor will be appointed.


For and on behalf of
Yorkshire Post Newspapers Limited

Dated: 24 October 1997.

