

Company no. 983376

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

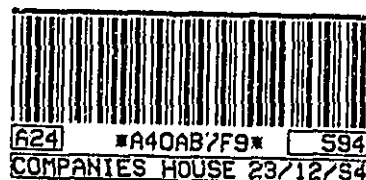
of

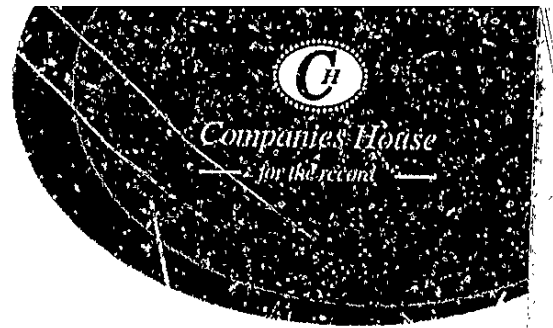
INDEPENDENT NEWSPAPERS HOLDINGS LIMITED

The following written resolution was passed as a Special Resolution of the Company pursuant to Article 10.12 of the Articles of Association of the Company on or about 14th December 1994

THAT the Memorandum of Association of the Company be and it is hereby amended by the insertion of the following clauses as clauses 3(A)(5) at the end of the current clause 3(A) and before the current clause 3(B) as clause 3(BB) respectively:

- (5) To carry on the business of a holding company and to acquire by purchase, exchange, subscription or otherwise and to hold the whole or any part of the shares, stocks, securities and interests of and in any companies from time to time engaged, concerned or interested in any industry, trade or business and to promote the beneficial co-operation of any such companies as well with one another as with the Company and to exercise in respect of such investments and holdings all the rights, powers and privileges of ownership including the right to vote thereon.
- 3(BB) (1) To employ the funds of the Company in the development and expansion of the business of the Company and all or any of its subsidiary or associated companies and in any other company whether now existing or hereafter to be formed and engaged in any like business of the Company or any of its subsidiary or associated companies or of any other industry ancillary thereto or which can conveniently be carried on in connection therewith.
- (2) To co-ordinate the administration, policies, management, supervising, control, research, development, planning, manufacture, trading and any and all other activities of, and to act as financial





## NOTICE OF MISSING PAGES FROM THE MICROFICHE RECORD

Companies House regrets that pages are missing from documents on this company's microfiche record.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.



Cert No. FS 31059  
Personnel & Training

Companies House is an Executive Agency of the Department of Trade and Industry



AWARDED FOR EXCELLENCE



INVESTOR IN PEOPLE

CHPM 4 (07/02)