

983376

# Independent Newspapers Holdings Ltd

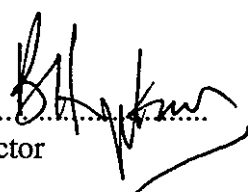
7-9 Rathbone Street, London W1P 1AF  
Telephone 071-753 0890 Fax 071-753 0890

At a meeting of the Board of Directors of the above named Company, held at 7-9 Rathbone Street, London, W1P 1AF, on the 23rd December, 1996, the following resolution was passed as a Special Resolution.

## SPECIAL RESOLUTION

That the authorised share capital of the Company be increased from £35,000,000.00 to £50,000,000.00 by the creation of an additional £15,000,000.00 Ordinary Shares of £1.00 each, Ranking *Pari Pasu* with the existing Ordinary Shares of £1.00 each in the capital of the Company in all respects.

Signed .....  
Director



Signed .....  
Secretary

