

Company No: 1176085

THE COMPANIES ACTS 1985 AND 1989

ELECTIVE RESOLUTIONS

of

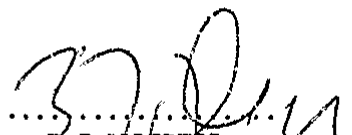
EMAP CONSUMER MAGAZINES LIMITED

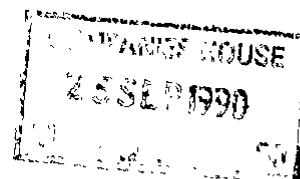
At a duly convened Annual General Meeting of the Company held on 19th July 1990 at 1 Lincoln Court, Lincoln Road, Peterborough PE1 2RF the following resolutions were passed:-

ELECTIVE RESOLUTIONS

1. The Company henceforth shall not lay accounts and reports before the Company in General Meeting. (Section 252)
2. The Company shall not be obliged to appoint auditors annually. (Section 386)
3. The Company shall not henceforth hold Annual General Meetings. (Section 365(A))

Dated: 19th July 1990


B J ALLPRESS
Chairman



Company No.1176085

THE COMPANIES ACT 1985 and 1989

SPECIAL RESOLUTIONS

of

EMAP CONSUMER MAGAZINES LIMITED

At a duly convened Annual General Meeting of the
Company held on 19th July 1990 at 1 Lincoln Court,
Lincoln Road, Peterborough the following Resolution
was passed:-

SPECIAL RESOLUTION

THAT, the company having satisfied the provisions
of section 252, Companies Act 1985, relating to
dormant companies, the company be exempt from
the obligation to appoint auditors as otherwise
required by section 384 of that Act.

Dated: 19th July 1990

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B J Allpress
Chairman

