

Company Number : 1876409

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

OF

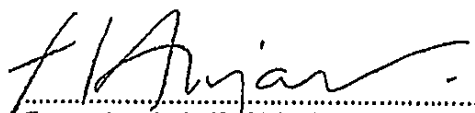
DPS TYPECRAFT LIMITED

(Passed on the 3rd day of September 1997)

By written resolution of the sole Member entitled to attend and vote at General Meetings of the above-named Company the following resolutions have on the 3rd day of September 1997 been passed as Elective Resolutions :-

ELECTIVE RESOLUTIONS

1. That in accordance with Section 252 Companies Act 1985 (as amended) the Company shall dispense with the laying of Accounts and Reports before the Company in General Meeting.
2. That in accordance with Section 366A Companies Act 1985 (as amended) the Company shall dispense with the holding of Annual General Meetings.


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For and on behalf of Highbury House
Communications plc

