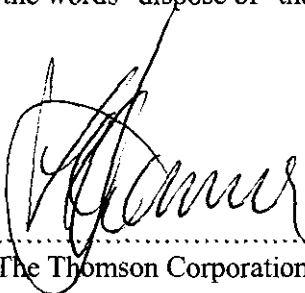


Company number
2267132

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
TTC (1994) LIMITED

The sole member of the Company passes the following resolution:

That the Memorandum of Association of the Company be amended by the insertion in clause 3(13) after the words "dispose of" the words "(whether by way of gift, capital contribution or otherwise)".



.....
For The Thomson Corporation PLC

Date: 12 November 2003