

Company No: 2612790

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- of -

THE PRINTED WORD BUSINESS & PROMOTIONAL PRINT LIMITED

At an Extraordinary General Meeting of the Members of the above named Company convened and held of 30 May 2006 the following SPECIAL RESOLUTION WAS DULY PASSED:-

It was resolved that the directors be authorised to issue share capital of the company on such terms as they see fit up to the following limits:-

- (a) The amount of any issue only being limited by the authorised share capital.
- (b) The authority will expire five years from the date of this resolution.


J. PRYER

