

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 in their absolute discretion shall be entitled to propose dividends on one class of share to the exclusion of another class or classes of shares or otherwise propose differential rates of dividends on different classes of shares at such times and on such terms as they may deem appropriate.


J. PRYER

