

COMPANY NUMBER: 02830029

THE COMPANIES ACT 1985

A COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

BY

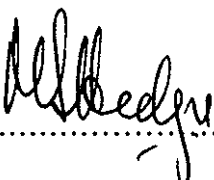
NOTTINGHAM UNIVERSITY PRESS LIMITED

PASSED this thirty-first day of January 1995

AT an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at University Park in the City of Nottingham on this thirty-first day of January 1995 at 11.45 am with the accounts for the year ended 31 July 1994 before it, the following Resolution was passed as a Special Resolution:

THAT since the Company has been dormant from the time of its formation it shall be exempt from the provisions of Part VII of the Companies Act 1985 in relation to the audit of accounts under Section 250(1) of the Act.




.....
CHAIRMAN