EMAP IN VISION LIMITED (Registered Number 2850992)

THE COMPANIES ACT, 1985

COMPANY LIMITED BY SHARES

RESOLUTION .

of

EMAP IN VISION LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held on 15th September 1995 the following Resolution was duly passed as an Elective Resolution of the Company.

## **ELECTIVE RESOLUTION**

THAT the Company hereby elects, with immediate effect, that the provisions of section 80A of the Companies Act 1985 ("the Act") shall apply instead of the provisions of sections 80(4) and 80(5) of the Act to the giving or renewal of an authority under section 80 of the Act until this resolution is revoked or otherwise ceases to have effect.

D K Walmsley

Secretary