

**THE COMPANIES ACT 1989**

**No: 02923843**

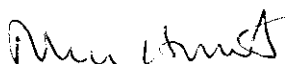
**JOHN HUNT PUBLISHING LIMITED**

**A PRIVATE COMPANY LIMITED BY SHARES**

I, THE UNDERSIGNED, FOR AND ON BEHALF AND WITH THE PRIOR CONSENT OF ALL THE MEMBERS FOR THE TIME BEING OF THE ABOVE NAMED COMPANY ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS HEREBY PASS THE FOLLOWING RESOLUTION AS A WRITTEN RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL PURSUANT TO SECTION 381(A) TO (C) OF THE COMPANIES ACT 1985 AS INTRODUCED BY SECTION 113 OF THE COMPANIES ACT 1989 FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAID HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

**WRITTEN RESOLUTION**

That the authorised capital of the Company be increased by the addition of £100,000 beyond the registered capital of £250,000 such additional capital be divided into 100,000 shares of £1 each, to rank equally with the existing shares of the Company in every way.

  
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John Torleif Hunt

Dated 19 August 2004



Signed for and on behalf of all the shareholders of the company entitled to receive notice of and attend and vote at the Meetings of the Company