

COMPANY NO: 04006785

The Companies Acts 1985 to 2006  
Company Limited by Shares


**ORDINARY RESOLUTION**  
**of**  
**BAYSWATER PUBLISHING LIMITED**

Passed the 28<sup>th</sup> day of November 2008

At a General Meeting of the Company duly convened and held at New Bridge Street House, 30-34 New Bridge Street London EC4V 6BJ on 28<sup>th</sup> Day of November 2008 the following Resolution was duly passed as an ORDINARY RESOLUTION of the Company, viz:

ORDINARY RESOLUTION

THAT the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to the aggregate nominal value of the unissued share capital of 999 Ordinary Shares at £1 each at the date of the passing of this resolution. Provided that the authority hereby given shall expire five years after the passing of this resolution save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted and the board may allot relevant securities in pursuance of such an offer or agreement before the expiry date of the authority.

  
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Alison Helen Lucy Cork  
Chairman

FRIDAY



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27/03/2009

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COMPANIES HOUSE