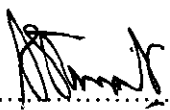


Company number 4236079

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
GREENBRIDGE NEWS LIMITED

The holder of the entire issued share capital of the Company passes the following resolution:

That the share capital of the Company be reduced by cancelling and extinguishing 178,226,483 issued ordinary shares of £1 each in the capital of the Company registered in the name of WH Smith plc.


.....
For WH Smith plc

Dated: 18 May 2006

