

**SPECIAL RESOLUTION
AL ARAB PUBLISHING HOUSE LIMITED
COMPANY NO. 6928835**


1. At a meeting convened of the shareholders and directors at Unit W123,
Westminster Business Square, 1-45 Durham Street, London SE11 5JH
The following Special Resolution was passed on 20 July 2011.

That the Articles of Association of the Company be amended to include the
following objective:

3.8 To be the sole publisher of the daily newspaper "Al-Arab" in
paper ,electronic or any other format in the United Kingdom and worldwide and
to operate the Al-Arab newspaper websites called "Al-Arab online",
"alarab.co.uk" and "alarabonline.org" in Arabic and English

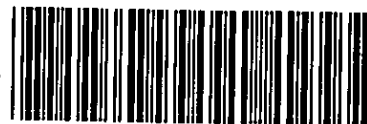
2. It was agreed that this Resolution and the amended Articles should be filed
with Companies House.

Signed by:


M. El-Huni
(Director)

8/8/2011
Date:.....

TUESDAY



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09/08/2011

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COMPANIES HOUSE