



CR 30

Form No. 16

THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

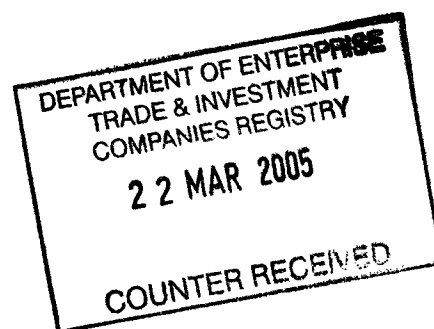
\* ~~EXTRAORDINARY~~

RESOLUTION

SPECIAL WRITTEN

OF

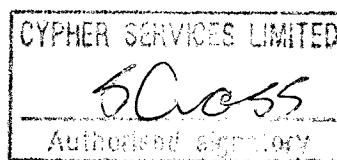
LOCAL PRESS LIMITED



By written resolution of all the Members of the above-named company on the 25<sup>th</sup> day of January 2005

the following \* ~~Extraordinary~~ Resolution was duly passed:  
Special

"THAT the Articles of Association of the Company be amended by replacing the words "3i Group plc" with the words "3i Europartners IVc LP" in Article 16.1"



Signature .....  
Officer ..... *Secretary* .....

\* Delete whichever is not applicable

No. [     ]

**THE COMPANIES ACT 1985**

**WRITTEN RESOLUTIONS**

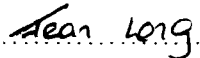
**-of-**


**LOCAL PRESS LIMITED**

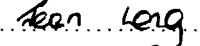
We, the undersigned, being all the members of the above-named company (the "**Company**") for the time being entitled to attend and vote at general meetings of the Company unanimously resolve in accordance with article 389A of the Companies (Northern Ireland) Order 1986:-

THAT the Articles of Association of the Company be amended by replacing the words "3i Group plc" with the words "3i Europartners IVc LP" in Article 16.1.

Date: 25 January 2005 2004

  
Jean Long

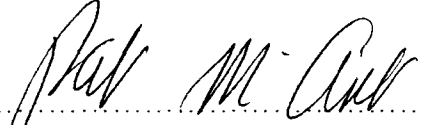
  
Tony Campbell

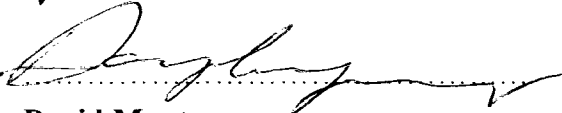
  
Local Press Employee Benefit Trust Limited

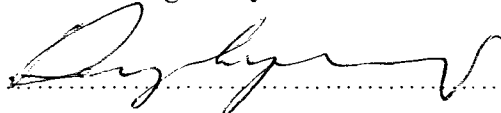
3i Nominees Limited

  
Alan Cornish

Date sent to Company's auditors:

  
Pat McArt

  
David Montgomery

  
Mecom UK Management Limited

3i EFIV Nominees Limited

  
Austin Hunter

2004

No. [     ]

**THE COMPANIES ACT 1985**

**WRITTEN RESOLUTIONS**

**-of-**

**LOCAL PRESS LIMITED**

We, the undersigned, being all the members of the above-named company (the "**Company**") for the time being entitled to attend and vote at general meetings of the Company unanimously resolve in accordance with article 389A of the Companies (Northern Ireland) Order 1986:-

THAT the Articles of Association of the Company be amended by replacing the words "3i Group plc" with the words "3i Europartners IVc LP" in Article 16.1.

Date: *23 January 2005* ~~2004~~

.....  
**Jean Long**

.....  
**Pat McArt**

.....  
**Tony Campbell**

.....  
**David Montgomery**

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**Local Press Employee Benefit Trust Limited**

.....  
**Mecom UK Management Limited**

*KCB*  
.....  
**3i Nominees Limited**

*KCB*  
.....  
**3i EFIV Nominees Limited**

.....  
**Alan Cornish**

.....  
**Austin Hunter**

Date sent to Company's auditors:

2004

**Local Press Limited**  
**(NI048525)**  
**(the "Company")**

I certify that the within print is an updated copy of the Memorandum and Articles of Association of the Company as at 25 January 2005.

Secretary/~~Director~~

