

Company Number: 70049

The Companies Act 1985

Company Limited by Shares

ELECTIVE RESOLUTION OF

THOMORG NO. 32 LIMITED

passed on 3 November 1997

The following resolution was duly passed as a written resolution of the company on 3 November 1997.

IT WAS RESOLVED that in accordance with Section 379A of the Companies Act 1985

- i) pursuant to Section 252 of CA 1985 to dispense with the laying of accounts before the company in General meeting.
- ii) pursuant to Section 366A of CA 1985 to dispense with the holding of Annual General Meetings.

For and on behalf of
Thomson Regional Newspapers Ltd

.....*Russell*.....

Shareholder

resolut3

