

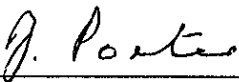
THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
BORDER WEEKLIES LIMITED (the "Company")

(Registered Number SC105306)

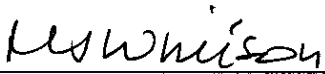
Written resolution of the members of the Company dated 6 October 2004.

Pursuant to the provisions of section 381A of the Companies Act 1985, we the undersigned, being all the members at the time being of the Company entitled to attend and vote at general meetings of the Company HEREBY RESOLVE, by written resolution as follows:-

"That the giving of financial assistance (within the meaning of sections 151 to 158 of the Companies Act 1985) by way of the grant of a guarantee and floating charge and by the provision of financial support pursuant to the inter-company loan agreement by the Company and the payment of any and all professional fees incurred by the Company on account of its directors and/or shareholders on the terms of the statutory declaration with attached auditor's report annexed hereto for the purpose of the acquisition of shares in the Company by The Dunfermline Press Ltd be approved."



John Porter



Margaret Jane Whitson as Executrix Dative of
KJM Whitson

