

Company No: 81779

**THE YARMOUTH MERCURY LIMITED**

**The Companies Act 1985**

**COMPANY LIMITED BY SHARES**

**ELECTIVE RESOLUTION**

**Passed as  
WRITTEN RESOLUTION**

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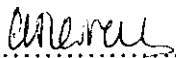
Passed 13 - 02 - 2002

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WE, the undersigned, being all the Members of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby UNANIMOUSLY RESOLVE as follows:

**RESOLUTION**

That, pursuant to the provisions of section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually.

  
.....  
For and on behalf of  
EASTERN COUNTIES NEWSPAPERS  
GROUP LIMITED

  
.....  
For and on behalf of  
EASTERN EVENING NEWS LIMITED

