

Company Number: 810796

The Companies Act 1985
Private Company Limited by Shares

SPECIAL
RESOLUTIONS

of

ZETTERS COMPETITIONS LIMITED

AT an EXTRAORDINARY GENERAL MEETING of the above named Company
duly convened and held at 86/88 Clerkenwell Road, London EC1P 1ZS
on 2nd October 1989

the following SPECIAL RESOLUTIONS were duly passed, viz:

RESOLUTIONS

1. THAT the 2,000 7% Non Cumulative Preference Shares of £1 each be converted into 2,000 Ordinary Shares of £1 each, to rank pari passu with the existing Ordinary Shares of the Company.
2. THAT the Articles of Association of the Company be amended by the deletion of Clause 3 and the remaining Articles be renumbered accordingly.



CHAIRMAN

P. ZETTER

