



No 1006977

THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE AND NOT
HAVING A SHARE CAPITAL
SPECIAL RESOLUTION
OF

THE INTERNATIONAL FEDERATION
OF THE PERIODICAL PRESS LIMITED


Passed 19 September 1994

Imperial House, 15-19 Kingsway, London WC2B 6UN

At an EXTRAORDINARY GENERAL MEETING of the Ordinary members of the abovenamed Company, duly convened and held at 4.30pm on the 19th day of September 1994 the subjoined special Resolutions were duly passed, namely:

SPECIAL RESOLUTION

That the Memorandum and Articles of Association of the company be altered in accordance with the terms of the document marked "A" and initialed by the Chairman of the meeting for purposes of identification and such document shall stand in substitution for the existing Memorandum and Articles of Association of the Company.

Signed: 

Chairman/Director/Secretary

