

Company No: 1262354

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

DODS PARLIAMENTARY COMMUNICATIONS LIMITED
(the "Company")

(Passed pursuant to regulation 53 of Table A)

DATED: 27 July 2005

WE, the undersigned, being the sole member of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve and agree that the following resolution shall take effect as a written resolution pursuant to and in accordance with regulation 53 of Table A (which apply to the Company by virtue of Article 1 of the Articles of Association of the Company):

That a guarantee in the form attached to this resolution (and initialled by the Company Secretary for the purpose of identification) (the "**Guarantee**") in favour of The Governor and Company of the Bank of Scotland be hereby approved and the Directors be authorised to procure the execution of the Guarantee (with such amendments hereto as any Director shall in his absolute discretion deem fit) by the Company.

.....
For and on behalf of
HUYEAUX PLC

Dated: 27 July 2005

