

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

-of-

BROGLIA PRESS 86 LIMITED

THURSDAY



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20/08/2009

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COMPANIES HOUSE

Circulation Date: 14 August 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the shareholders of the above-named company (the "**Company**") propose that the following resolutions (the "**Resolutions**") are passed as special or ordinary resolutions:

SPECIAL RESOLUTIONS

1. THAT the Memorandum of Association of the Company be amended as follows:


The following clause 3(z) is to be added:

"To the extent that the same is permitted by law, to give financial assistance for the purpose of the acquisition of shares in the Company or the Company's holding company for the time being (as defined by section 736 of the Companies Act 1985) or for the purpose of such acquisition or for the purpose of discharging or reducing a liability incurred in connection with such an acquisition and to give such assistance by any means howsoever permitted by law."

ORDINARY RESOLUTIONS

2. THAT the execution, delivery, terms and performance of the following documents to which it is a party by the Company is in the best interests of the Company and be and are hereby approved:
 - 2.1 a debenture to be granted by the Company to Gold Group Printing Limited ("**GGP**") to secure the Company's and New Broglia Press Limited's liabilities to GGP (the "**Debenture**");
 - 2.2 a chattel mortgage granted by the Company to GGP to secure the Company's and New Broglia Press Limited's liabilities to GGP (the "**Chattel Mortgage**"); and
 - 2.3 any other documents relating to, or connected with, the Debenture and the Chattel Mortgage.
3. The Resolutions shall have effect notwithstanding any provisions of the Company's articles of association.

We the undersigned, being the sole member entitled to vote on the Resolution on circulation date, hereby irrevocably agree to the Resolution.



For and on behalf of Gold Group Printing Limited

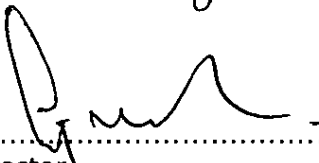
Date: 14 August 2009

Broglia Press 86 Limited

Record of a written resolution agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting.

It is recorded that:

1. The written resolution (the "**resolution**"), a copy of which is attached, was passed as an ordinary resolution by or on behalf of the members of the Company who, at the date of the circulation of the resolution, were entitled to attend and vote at a General Meeting of the Company.
2. The resolution was signed by or on behalf of the last member on 14 August 2009.


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Director

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy or in electronic form.
2. If by 30 September 2009, sufficient agreement has not been received in order to pass the Resolutions, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company on or before this date.
3. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.