

Company No. 1676637

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS of NEWSQUEST MEDIA GROUP LIMITED
(the "Company")

At an extraordinary general meeting of the Company held at Westminster Press, Jermyn Street, London SW1 on 21 January 1997 the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

1. THAT the giving by the Company of financial assistance, as described in the statutory declaration sworn today by the directors of the Company pursuant to section 155(6) of the Companies Act 1985 a copy of which is initialled by the Chairman of the meeting for the purpose of identification, be approved by Newsquest Media Group Limited.

Josephine Glass

Secretary of Newsquest Media Group Limited

4 February 1997

