

Company No. 1918641

**WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF**

**Peter Collin Publishing Limited**

Pursuant to the Articles of Association we the undersigned, all the directors for the time being of Peter Collin Publishing Limited, hereby resolve:-

**ALLOTMENT OF  
SHARES**

In response to applications accompanied by payment in cash:-

THAT the following shares in the capital of the Company be allotted on the respective dates given below, at par fully paid for cash:

Date: 15th June 1998

Allottee: Mr Simon Mark Collin

Shares: 45 Ordinary £1 shares shares of £1 each

Date: 15th June 1998

Allottee: Mrs Francoise Collin

Shares: 5 Ordinary £1 shares shares of £1 each

**REGISTER OF  
MEMBERS**

THAT the names of the allottees be entered in the Register of Members.

**SHARE  
CERTIFICATES**

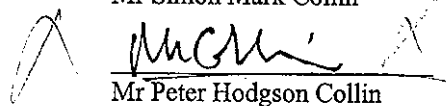
THAT share certificates be prepared in the names of the new holders of the shares and the company seal be impressed thereon.

Date: 15th June 1998

Signed (Directors)



Mr Simon Mark Collin



Mr Peter Hodgson Collin

