

FABBRI

PUBLISHING

222 6335

145 KENSINGTON CHURCH STREET, LONDON W8 7LR TEL 071 792 1230 FAX 792 9279 TELEX 263327

Form No. 1

THE COMPANIES ACT 1985

SECTION 80(1) OF THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE

THE COMPANIES ACT 1985

ORDINARY RESOLUTION

OF

FABBRI PUBLISHING LIMITED

(passed on 22nd November 1990)

AT AN EXTRAORDINARY GENERAL MEETING of the Company, held at 145 Kensington Church Street, London W8 7LR on 22nd November 1990 the following Resolution was duly passed as to Ordinary Resolution of the Company.

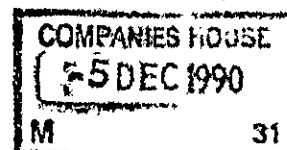
RESOLUTION

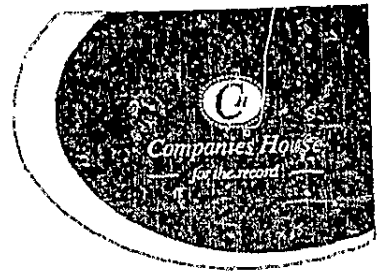
1. That the Authorised Share Capital of the Company is hereby increased to £3,000,000 to £4,000,000 by the creation of an additional 2,000,000 Ordinary Shares of £1 each ranking pari passu in all respects as one class of shares with the existing Ordinary Shares in the capital of the company.

2. That the Directors are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot, or to grant any right to subscribe for or to convert any security into shares in the Company up to a maximum nominal amount of £4,000,000 at any time or times during the period from the date of the passing of this resolution up to and including 22nd November 1995 on which date the authority given by this resolution shall expire and such authority shall allow the Company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority. All previous authorities under Section 80 of the Companies Act 1985 are hereby revoked and shall cease to have effect.

[Signature]
Chairman

[Signature]
FABBRI PUBLISHING LTD
REGISTERED NO. 222635
REGISTERED OFFICE:
145 KENSINGTON CHURCH STREET
LONDON W8 7LR





Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.