

Company Number: 2303633

IDK MEDIA LIMITED
("the Company")

PRINT OF RESOLUTION

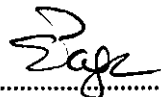
In accordance with S.380(1) of the Companies Act 1985, the Company hereby gives notice that at an extraordinary general meeting of the Company held at 1 Paris Garden, London SE1 8NU on 31 December 1998 the members passed the following resolution;

SPECIAL RESOLUTION

RESOLVED THAT the Articles of Association of the Company be amended by the addition of a new Article to read as follows:

'SINGLE MEMBER COMPANY

If at any time, and for as long as, the company has a single member all provisions of these Articles shall (in the absence of any expressed provision to the contrary) apply with such modification as may be necessary in relation to a company with a single member."



Secretary

