

IDK MEDIA LIMITED

The following resolutions were passed by the shareholders of IDK Media Limited at the Annual General Meeting held on 2 September 1998: -

ELECTIVE RESOLUTION

THAT pursuant to Section 366A (1) of the Companies Act 1985 the Company hereby elects to dispense with the holding of an Annual General Meeting in 1998 and all subsequent years.

ELECTIVE RESOLUTION

THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting in respect of the current financial year and all subsequent financial years.

ELECTIVE RESOLUTION

THAT pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually.

ELECTIVE RESOLUTION

That THE Company hereby elects pursuant to Section 80A(1) of the Companies Act 1985 that the provisions of Section 80A of that Act apply instead of the provisions of Section 80(4) and 80(5) in relation to the renewal after the said election of authority to allot shares.



SECRETARY

