

Company Number: 2586472

THE COMPANIES ACT 1989  
COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

-of-

NEWS COLLINS HOLDINGS LIMITED

(Passed on 24 June 1996)

At an Extraordinary General Meeting of the above-named Company duly convened and held at Virginia Street, London E1 9XY on 24 June 1996, the following Resolution was duly passed as a Special Resolution of the Company:-

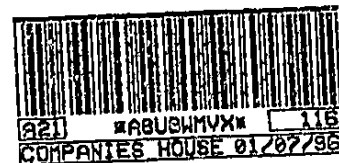
RESOLUTION

"THAT:

- (a) the Share Capital of the Company be increased from £100 to £50,000 by the creation of 49,900 Ordinary Shares of £1 each;
- (b) the Directors be and are hereby unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot shares up to the amount of the authorised share capital of the company (£50,000) at any time or times during the period of five years from the date of this resolution."



Chairman



# 06 - 07 - 96

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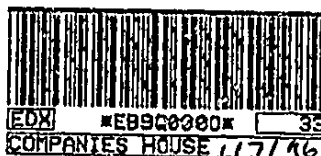
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*Ln*  
.....  
Chairman