

Company Number: 2666193

The Companies Acts 1985 to 1989

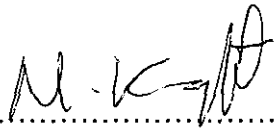
Company Limited by Shares

Quadgraphics Limited

At an Extraordinary General Meeting of the above Company, duly convened and held at 22 Hambridge Road, Newbury, Berkshire. RG14 5SE on the 1st June 2003, the following resolution was duly passed as a Special Resolution:

That:

- a) The authorised share capital of the company be increased to £100,000 by the creation of 99,900 Ordinary shares of £1 each;
- b) Clause 5 of the company's memorandum of association be replaced with the following, that is to say: The Share Capital of the Company is £100,000 divided into 100,000 Ordinary shares of £1 each


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Mark Knight - Chairman

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Date

1/6/2003

