

Company No: 2872831

ECNG (THORPE) LIMITED

The Companies Act 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

EASTERN COUNTIES NEWSPAPERS GROUP LIMITED,  
being the sole member of the Company, HEREBY  
RESOLVE as follows:

RESOLUTIONS

1. That with effect from the passing of this resolution the authorised share capital of the Company is increased from £100 to £3,750,000 by the creation of 3,749,900 new Ordinary shares of £1 each.
2. That, pursuant to the provisions of section 80 of the Companies Act 1985, the Directors are generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities as defined by such section provided that:-
  - 2.1 the maximum amount of such securities which may be allotted under this authority (within the meaning of that section) is £3,749,998 and
  - 2.2 this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire on 19 December 2001 save that the Company may, before such expiry, make an offer or agreement which will or may require relevant securities to be allotted after such expiry.

..... 24.12.96.  
for and on behalf of

EASTERN COUNTIES NEWSPAPERS GROUP LIMITED

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