

THE COMPANIES ACTS 1985 AND 1989

COMPANY NUMBER 2902986

SPECIAL RESOLUTION OF AVON IMAGING LIMITED

WE, HURST PUBLISHING LIMITED and MICHAEL JOHN GWYTHYER and PAUL RALPH NEWTON being, as at the date of this resolution, all of the members of the above-named company entitled to receive notice of and attend and vote at General Meetings HEREBY PASS the following resolution as a SPECIAL RESOLUTION pursuant to Section 381A Companies Act 1985:

IT IS RESOLVED that the provisions of Article 6 of the Company's Articles of Association shall be waived so as to permit the transfer by P R Newton of 49 shares to Hurst Publishing Limited without first requiring the observance of the pre-emption provisions in the said Article 6.

Dated 19- 9 - 1997

Signed
The duly authorised representative for and on behalf of Hurst Publishing Limited

Signed
Michael John Gwyther

Signed
Paul Ralph Newton

