

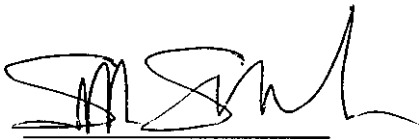
## Chic Magazines Limited

**Company Number: 3009449**

At a meeting of the above named Company duly convened and held at The Northern & Shell Tower, City Harbour, London E14 9GL on 10 May 1996 the following resolution was duly passed as Elective Resolutions:

### Elective Resolutions

1. In accordance with S366A of the Companies Act 1985 the Company has exercised its option to resolve to dispense with the holding of Annual General Meetings.
2. In accordance with S252 of the Companies Act 1985 the Company has exercised its option to resolve and dispense with the laying of accounts and reports before general meetings.



Company Secretary

