

Company No. 3103975

MIDLAND WEEKLY MEDIA LIMITED

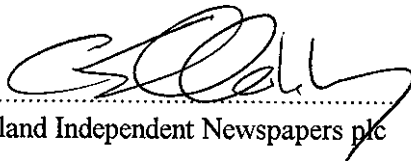
**Written resolution of the sole member of the Company pursuant to
Section 381A of the Companies Act 1985**

Midland Independent Newspapers plc being the holder of the entire issued share capital of the Company and being the sole member of the Company having the right to attend and vote at a general meeting of the Company hereby RESOLVES to pass the following resolution as a Special Resolution of the Company.

ORDINARY RESOLUTION

THAT:-

That the Written Resolution passed on 15 December 1997 be and is hereby ratified in the form attached hereto, the original resolution containing a typographical error in relation to the existing authorised share capital of the Company.


Midland Independent Newspapers plc

Date: 17th March 1998

