



A13
COMPANIES HOUSE
COMPANIES HOUSE

0751
19/01/02
12/01/02

Written Resolution of
CASPIAN PUBLISHING LIMITED
(the "Company")

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and vote at General Meetings of the Company in connection with matters set out herein HEREBY PASS the following written resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS HEREBY RESOLVED that:-

- (1) the Company be and is authorised in accordance with Article 35 of Table A in the Schedule to the Companies (Table A-F) Regulations 1985, to purchase its own shares in accordance with the contract proposed to be made between the Company and Mr Julian Gregory upon the terms of the draft produced to the meeting and initialled by the Chairman for the purposes of identification (the "Sale Agreement"), the Sale Agreement being a purchase contract pursuant to the Companies Act 1985 (the "Act") Section 164 provided always that this resolution shall expire 18 months after being passed unless previously varied, revoked or renewed.

Signed: _____ *M Boake* (MICHAEL BOAKE)
Ingrid Von Bibra (AS ATTORNEY)


Signed: _____ *M Boake*
David Blake (AS ATTORNEY)

Signed: _____ *M Boake*
Michael Boake

Signed: _____ *M Boake*
Kate Joan Cazenove (AS ATTORNEY)


Signed: _____ *M Boake*
Emma Craigie (AS ATTORNEY)

Signed: _____ *M Boake*
Cassandra Donovan (AS ATTORNEY)

Signed: _____ 
David Trevarthen Garrett
(AS ATTORNEY)

Signed: _____ 
Francis Gordon-Clark
(AS ATTORNEY)


Signed: _____ 
Michael Hashemi
(AS ATTORNEY)

Signed: _____ 
Anthony Mackrill
(AS ATTORNEY)


Signed: _____ 
Stephen Macmanus
(AS ATTORNEY)

Signed: _____ 
Alan Edward Moss
(AS ATTORNEY)

Signed: _____ 
Caroline Moss
(AS ATTORNEY)

Signed: _____ 
Roger Dixon Musson
(AS ATTORNEY)

Signed: _____ 
Gary Pickett
(AS ATTORNEY)

Signed: _____ 
Desmond George Reeves
(AS ATTORNEY)

Signed: _____ 
Matthew Rock
(AS ATTORNEY)

Company number 03157774

Signed: _____
Stuart Peter Rock


(AS ATTORNEY)


Signed: _____
William Seeman


(AS ATTORNEY)

Signed: _____
Michael Stanes


(AS ATTORNEY)

Signed: _____
John Norton Braithwaite Whitney


(AS ATTORNEY)

DATED 14 JANUARY 2002.