

Company No. 3157774

The Companies Acts 1985 to 1989
Company Limited by Shares

SPECIAL RESOLUTION

OF

THAMESAID LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office on 27th February 1996 the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company, viz:

RESOLUTION

That Clause 3A of the Memorandum of Association of the Company be and is hereby duly deleted and the Clause 3A as below be substituted therefor.

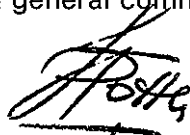
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3. The Company's objects are:-

(A) (i) To carry on the business of printers, publishers, engravers, book and print sellers, book binders and art journalists in all their branches; magazine and newspaper proprietors, newsagents, literary agents, journalists and stationers in all their branches; manufacturers and distributors of and dealers in prints, pictures, engravings, drawings and in engraved, written printed or painted productions in all their branches; advertising agents, advertisement contractors and designers of advertisements in all their branches; paper makers and printing and other ink manufacturers in all their branches; and to carry on any other trade or business whatsoever of a like and similar nature; to employ authors, writers, journalists, and to purchase copyrights and any other rights in books, screen plays, musical compositions of every and any description.

(ii) To promote, organise, stage, advertise and publicise trade fairs, exhibitions, displays, conferences and meeting of any description, and to carry on all or any of the business of exhibition consultants, contractors, designers, builders, erectors, manufacturers of and dealers in exhibition stands, display equipment, models appliances and devices of every description, public relations consultants and contractors, organisers of and agents for advertising, publicity development and all other schemes of every and any description.

(iii) To carry on business as a general commercial company."



CHAIRMAN

