

No: 3481652

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

-of-

TDI MAIL HOLDINGS LIMITED

At an Extraordinary General Meeting of the Company held at 10 Norwich Street, London EC4A 1BD on 18 December 1997 the following resolution was proposed and passed as a special resolution:

Special Resolution

That the regulations set out in the document produced to the Meeting and initialled by the Chairman be and are hereby adopted as the Articles of Association of the Company to the exclusion of all existing Articles.


.....
Chairman

