

SPECIAL RESOLUTION GIVING DIRECTORS AUTHORITY TO ALLOT SHARES
COMPANIES ACT

COMPANY NUMBER: 3705220
COMPANY NAME: Freeman Publishing plc

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

1-5 Maple Place
London
W1T 4BB

On the 8th day of November 2000.

The following Special Resolution was duly passed:

THAT with effect from the time of the passing of this resolution the Directors be unconditionally authorised, pursuant to Section 80, Companies Act 1985, to allot relevant securities (as defined in that Act) up to a maximum amount of £300,000 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority.

Signature
Chairman

