

Company No. 3870844

The Companies Act 1985

---

PRIVATE COMPANY LIMITED BY SHARES

---

WRITTEN RESOLUTION

of

DENNIS PUBLISHING (UK) LIMITED

(the "Company")

(Passed pursuant to Article 53 of Table A in the Schedule to  
the Companies (Tables A to F) Regulations 1985)

I, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows

**SPECIAL RESOLUTION**

THAT the Company's Articles of Association be amended by the addition of a new Article 10A of as follows

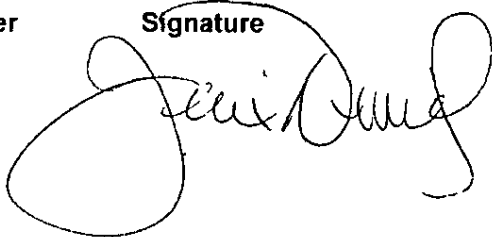
*"Any Director or member of a committee of the Directors may participate in a meeting of the Directors or such committee by means of conference, telephone or similar communications equipment whereby all participating in the meeting can hear each other and participation in such a meeting in this manner shall be deemed to constitute presence in person at such meeting."*

Name of Shareholder

Signature

Date

Felix Dennis



8 July 2005

