

No. of Company: 4333049

The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF DEVELOPMENT HELL LIMITED

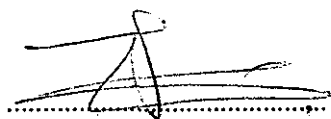
under Section 381A of the Companies Act 1985 (the Act) passed on

1st July 2004

We, the undersigned members of the above named Company being all the members who at the date hereof are entitled to attend and vote at a General Meeting of the Company, hereby resolve as follows:

- 1 THAT the directors be authorised to increase the authorised share capital of the Company by an amount equal to the number of shares that have been subscribed for, up to a maximum of 7,083 10p ordinary shares, such ordinary shares to rank parri pasu with all existing ordinary shares in the capital of the Company.
- 2 THAT the directors of the Company be authorised to issue the shares subscribed for and referred to in Resolution 1 above in accordance with any letters of application and, where more than 7,083 shares are applied for, the directors shall be authorised to issue up to 4,075 shares to the existing shareholders of the Company in accordance with their pro rata entitlement.
- 3 THAT the directors be authorised to issue 10 per cent of the issued share capital to Greater Manchester Newspapers Limited up to a maximum of 2,708 10p ordinary shares.

Signature


.....
Jeremy Perkins

Signature

.....
David Hepworth

Signature

.....
Peter Strong

Signature

.....
David Arculus



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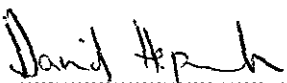
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A05 *RNG09K8Q*
COMPANIES HOUSE

0653
30/07/04

No. of Company: 4333049

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COMPANY LIMITED BY SHARES
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15th July 2004

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AD5 *AMG0AXBR* 0852
COMPANIES HOUSE 30/07/04

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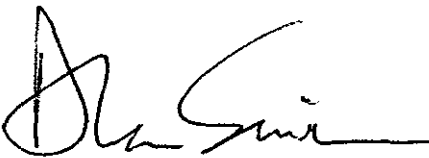
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COMPANIES HOUSE

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30/07/04

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Alan Smith

Signature
Ian Flooks

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Christopher McFadden

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Sir Richard Storey

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Simon Gulliford

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Dr Martina Klett-Davies

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Ernest Petrie

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Christopher Oakley

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The Litho Origination Group Plc

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David Grigson

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Henry Meakin

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Patricia T Mellon

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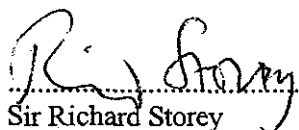
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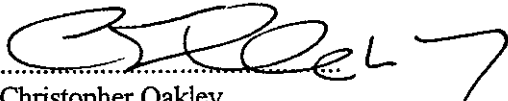
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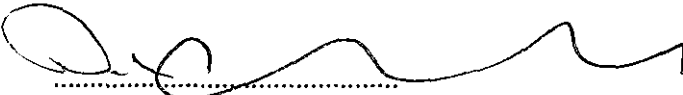
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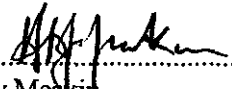
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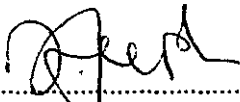
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David Joseph

Signature

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Executors of William Gibb

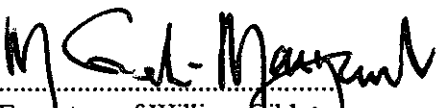
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Executors of DMRC Allen

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David Joseph

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Executors of William Gibbs

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David Joseph

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Executors of William Gibb

Signature *R. H. Allen*
Executors of DMRC Allen

Rev. Amity