

White Horse Press (Kent) Ltd
64-67 John Wilson Business Park
Chestfield, Whitstable Kent CT5 3QT
Director P. Hawkins Company Secretary L. Mansfield

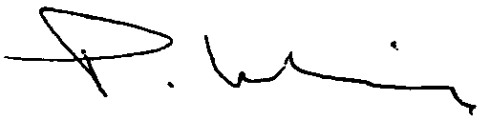
Telephone no: 01227 265652 Fax no: 01227 770159

Special Resolution from Board of Directors

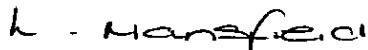
Minute of 8/3/07

It has been agreed that White Horse Press (Kent) Ltd is to buy back the shares from Gavin Cornelius as he is no longer required to be a shareholder

All members agree on behalf of the Company



Paul Hawkins
Managing Director



Lesley Mansfield
Company Secretary

