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Company No. NI 35033

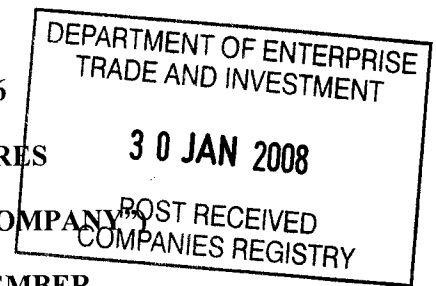
THE COMPANIES ACT

2006

PRIVATE COMPANY LIMITED BY SHARES

RLA NORTHERN IRELAND LIMITED (THE "COMPANY")

WRITTEN RESOLUTION OF THE SOLE MEMBER



CIRCULATION DATE: 13 December

2007 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

THAT, subject to and upon completion of acquisition of the entire issued share capital of the Company's parent company, RLA Group Limited, by The Mission Marketing Group plc, new articles of association of the Company in the form of the printed document annexed hereto be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

AGREEMENT TO THE RESOLUTION

Please read the notes below before signifying your agreement to the Resolution.

The undersigned, being the sole member of the Company and entitled to vote on the above resolutions on the Circulation Date, hereby agrees to the Resolution.

Signed

For and on behalf of
RLA Group Limited



Date

13 December 2007

WEDNESDAY

