

**THE FINANCIAL TIMES LIMITED**

(the "Company")


Company Number: 227590

**Written resolution of the Shareholders of the abovenamed Company passed in  
accordance with Section 381A of the Companies Act 1985**

**Increase of Authorised Share Capital:**

It is hereby unanimously resolved as an Ordinary Resolution:

THAT the capital of the Company be increased from £25,000,000 to  
£145,000,000 by the creation of an additional 120,000,000 ordinary  
shares of £1 each.

  
.....  
**For and on Behalf of  
Financial Times Group Limited  
Sole Shareholder**

*20 December 2006*  
.....  
**date**



CHAIRMAN'S  
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