

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS
of

MARY GLASGOW PUBLICATIONS LIMITED

(COMPANY NUMBER: 576382)

At an Extraordinary General Meeting of the above Company duly convened and held at Avenue House, 131-133 Holland Park Avenue, London W11 4UT on Monday 2 September 1991 the following Resolutions were duly proposed and passed:-

SPECIAL RESOLUTION

"That the Articles of Association of the Company be altered by the exclusion of regulation 73 of Table A".

ELECTIVE RESOLUTION

"That the Company hereby elects:

- (a) Pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting;
- (b) Pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings; and
- (c) Pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually."

Chairman

