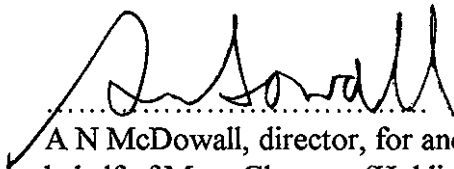


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THE COMPANIES ACTS 1985 - 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
MARY GLASGOW PUBLICATIONS LIMITED

We, the undersigned, being the sole member of the Company HEREBY RESOLVE :-

THAT, the accounts of the Company for the financial year ended 31 December 1997 having been sent out in accordance with Section 238 of the Companies Act 1985 the Company, having been dormant since the end of that year, makes itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.



A N McDowall, director, for and on
behalf of Mary Glasgow (Holdings) Ltd

Date : 14/4/98

