

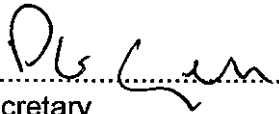
TURNERS NEWS LIMITED

NO. 896298

ORDINARY RESOLUTION

"To increase the authorised ordinary share capital of the company from 1,000 to 1,500,000 by the creation of 1,499,000 one pound ordinary shares to rank pari passu with existing one pound ordinary shares."

Certified a true copy of a resolution passed at an Extraordinary General Meeting of the above named Company duly convened and held at Richmond Park Road, Sheffield on the 28th day of February, 1996.


.....
Secretary

