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16th September 1992

The Registrar of Companies
Companies House
Crown Way
Cardiff CF4 3UZ

Dear Sir

Company Name: Guardian Newspapers Limited

Company Number: 00908396

At the company's Annual General Meeting held on 17th July 1992
the following resolutions were proposed and passed as Elective
resolutions:

It was resolved as permitted by Section 252 of the
Companies Act 1985, to dispense with the laying of
accounts and reports before the company in general
meeting.

It was resolved as permitted by Section 366A of the
Companies Act 1985, to dispense with the holding of
Annual General Meetings.

It was resolved as permitted by Section 386 of the
Companies Act 1985, to dispense with the obligations to
appoint auditors annually.

Please amend the records kept on the company with the attached
information.

Yours faithfully



P J Naismith
Company Secretary



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A member of The Guardian and
Manchester Evening News Group
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Registered in England No. 908396