

LANDMARK INFORMATION GROUP LIMITED

**Written Resolutions of the Members of the Company
Passed on the 3rd day of December, 1998**

We the undersigned being or representing all the members of the Company who at the date of the Resolutions would be entitled to attend and vote at any General Meeting
HEREBY RESOLVE as follows:

ELECTIVE RESOLUTIONS

- 1 That subject to, and in accordance with, Section 366A of the Companies Act 1985 ("the Act"), the Company hereby elects to dispense with the requirement to hold Annual General Meetings.
- 2 That subject to, and in accordance with, Section 252 of the Act, the Company hereby elects to dispense with the requirement to lay its Annual Report and Accounts before the members in a General Meeting.
- 3 That subject to, and in accordance with, Section 386 of the Act, the Company hereby elects to dispense with the requirement to reappoint its auditors annually.

For and on behalf of DMG Information Limited

Signature.....*Paul Sykes*.....

NamePAUL SYKES.....

Date3/12/98.....

