

THE COMPANIES ACTS 1985 and 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

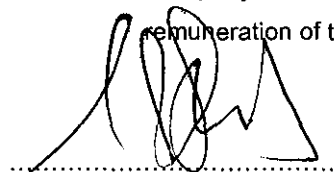
of

MASTERMAILER STATIONERY LIMITED

At the Annual General Meeting of the Company held at North Oxfordshire Consortium, Building 52, Heyford Park, Upper Heyford, Bicester, Oxon, OX25 5HD on 11 September 2006 at 11.25 the following resolutions were passed as ordinary resolutions of the Company as follows:-

ORDINARY RESOLUTIONS

1. To receive and adopt the Company's annual accounts for the financial year ended 30th June 2004 together with the directors' report and the auditors' report on those accounts.
2. To receive and adopt the Company's annual accounts for the financial year ended 30th June 2005 together with the last directors' report and the auditors' report on those accounts.
3. To receive and adopt the Company's annual accounts for the financial year ended 30th June 2006 together with the directors' report and the auditors' report on those accounts.
4. Following the resignation of BDO Stoy Hayward as auditors and the directors appointment of Clement Keys to fill the vacancy, to appoint Clement Keys as auditors to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the accounts of the Company are laid before the Company and to authorise the directors of the Company to fix the remuneration of the auditors.



Chairman

