

CITY INFORMATION SERVICES LIMITED

Registered No. SC167635

THE COMPANIES ACTS 1985 AND 1989

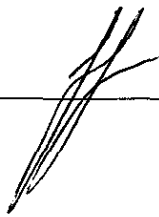
COMPANY LIMITED BY SHARES

RESOLUTIONS

I the undersigned, being a director of the above company, hereby declared that the undernoted resolutions were passed by the members of the above company, entitled to attend and vote at General Meetings of the Company, in the form of Written Resolutions, having the effect of Special Resolutions as indicated:

SPECIAL RESOLUTIONS

- a. THAT 75,000 Cumulative Redeemable Preference Shares of £1.00 be redeemed by the Company under the terms and conditions set out in the Company's Articles of Association whereby the subscription price payable for each share will be £1.80.
- b. THAT pursuant to resolution a. above, the 75,000 unissued Cumulative Redeemable Preference Shares of £1.00 each be cancelled. Additionally 6,000 unissued Ordinary Shares of £0.10 each be cancelled resulting in an authorised share capital of 94,000 Ordinary Shares of £0.10 each, 16,589 A Ordinary Shares of £0.10 each and 115,000 Cumulative Redeemable Preference Shares of £1.00 each.



Director

29/06/01

Date

