

Company No. 2020173

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF THE MEMBER OF

HODDER HEADLINE LIMITED

The following written resolutions were passed by all the members of the Company pursuant to Section 381A Companies Act 1985, as inserted by Section 113 of the Companies Act 1989 which applies to the Company on 6<sup>th</sup> March 2000.

ELECTIVE RESOLUTIONS

1. "THAT, pursuant to Section 366A of the Companies Act 1985 (inserted pursuant to Section 115(2) of the Companies Act 1989), the holding of the Company's Annual General Meetings be and is hereby dispensed with."
2. "THAT, pursuant to Section 252 of the Companies Act 1985 (inserted pursuant to Section 16 of the Companies Act 1989) the laying of Accounts and Reports before the Company in General Meeting be and is hereby dispensed with."
3. "THAT, pursuant to Section 386 of the Companies Act 1985 (inserted pursuant to Section 119 of the Companies Act 1989), the obligation to appoint Auditors annually be and is hereby dispensed with."

ORDINARY RESOLUTION

4. "THAT, the Board of Directors be and is hereby authorised to agree the Auditors' remuneration as required from time to time until such time as the Elective Resolution to dispense with the annual appointment of Auditors is revoked."

  
.....  
Secretary

