

Company No. 770834

**The Companies Act 1985
Private Limited Company by Shares**

SPECIAL RESOLUTION OF PERRY PUBLICATIONS LIMITED

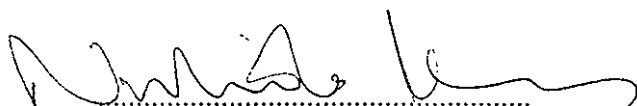
Passed on NOVEMBER 7th 1997

At an Extraordinary General Meeting of the above-named Company duly convened and held on the above date the following Resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

“THAT:


1. that the Articles of Association of the Company be amended with immediate effect to provide the Company with the power to be exercised by special resolution, to reduce its issued share capital subject to the provisions of the Companies Act 1985.


CHAIRMAN

Dated: [NOVEMBER 7th 1997

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We hereby certify
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of the original