

No. 3437327

REUTERS NOMINEES LIMITED

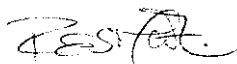
Elective Resolution of Sole Shareholder

The undersigned, being the sole member entitled to receive notice of and to attend and vote at general meetings of the above Company, hereby consents to the passing of the following Elective Resolutions with effect from 1 January 1999:

- (a) Pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 1999 and subsequent years until this election is revoked.
- (b) Pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.
- (c) Pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually.

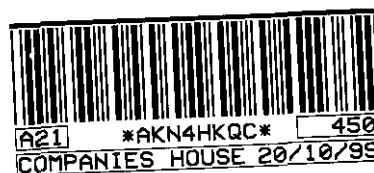
DATED: 5 October 1999

For and on behalf of
Reuters Group PLC



R E S Martin
Secretary

(rjg/j:rcs808)



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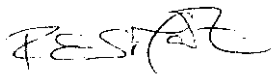
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