

THE COMPANIES ACTS 1985 TO 1989

Company Number 4103768

SPECIAL RESOLUTION OF THE READING GUIDE COMPANY LIMITED

We the undersigned, being all the Members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a Special Resolution and agree that said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the existing Authorised Ordinary Share Capital of the Company be re-designated as 5,000 A Ordinary Shares of £1 each and 5,000 B Ordinary Shares of £1 each.

The A and B Shares will rank pari passu in the capital of the Company, save that the Directors may declare dividends on the A and B Shares separately, as they may from time to time so determine.

Dated

28th November 2005

Signed by the Members:-



A MISTRY

