

No. 1788577


REUTERS HEALTH INFORMATION 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 resolves as an Elective Resolution that:

- (a) Pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 1998 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: 18 November 1997



For and on behalf of
Reuters Limited

