

2720202

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MELIA PUBLISHING SERVICES LIMITED

(Passed on 30 July 2007)

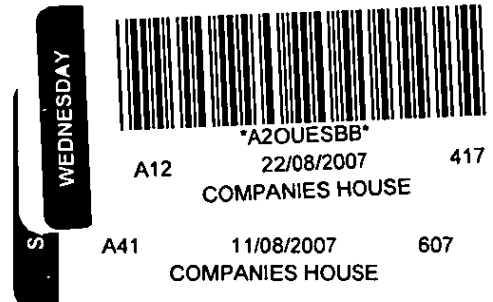
WE, the undersigned, being all the members of the Company for the time being entitled to attend and vote at general meetings of the Company other than the member holding shares to which the following Resolution relates **HEREBY RESOLVE** that the following Resolution be passed as a Written Resolution of the Company in accordance with section 381A of, and paragraph 5 of Part II of Schedule 15A to, the Companies Act 1985 (the "Act"), such Resolutions having effect, in accordance with section 381A of the Act, as if passed by the Company in general meeting, and we each hereby acknowledge receipt of a copy of the proposed contract to which the Resolution below relates


WRITTEN RESOLUTION

THAT The terms of the proposed contract pursuant to which the Company shall purchase from David John Owen, 500 of its own ordinary shares of £1 each for an aggregate price of £430,000 00, and of which a copy has been supplied to each member of the Company and which is annexed to this Resolution (the "**Agreement**"), be and they are hereby approved for the purposes of section 164(2) of the Act, and any Director of the Company be and is hereby authorised to enter into the Agreement on behalf of the Company and to fulfil all of the Company's obligations under the Agreement

Notes

- 1 Any member holding shares to which the above resolution relates should not sign the Resolution
- 2 In accordance with section 381A(2) of the Act, this Written Resolution may be signed by members on one of more documents (provided that the terms of the Resolution are the same on each document) each of which, when signed, shall together constitute one and the same document and, by virtue of section 381(A)3 of the Act, the Resolution will become effective on the date on which the Resolution is signed by or on behalf of the last member to sign



Signed by
TERENCE MELIA

Date **30-7-07**

X Signed by
DAVID OWEN X
*Not entitled to vote pursuant to paragraphs 5 and
6 of Part II of Schedule 15A of the Companies
Act 1985*