

**COMPANIES ORDINANCE
(Chapter 32)**

SPECIAL RESOLUTIONS

OF

**INSTITUTE OF PRINT-MEDIA PROFESSIONALS LIMITED
印刷媒體專業人員協會有限公司**

COMPANY NUMBER 963063

Passed on 22nd April, 2005

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 1/F., 48-50 Johnston Road, Wanchai, Hong Kong on 22nd April, 2005 the following Special Resolutions were duly passed:-

1. **“THAT the description of one of the category of Members of the Institute in Memorandum and Articles of Association, ‘Honorary Members 名譽會員’ be changed to ‘Honorary Fellows 名譽會士’.”**
2. **“THAT the Articles of Association of the Institute be and are hereby amended as follows:-**
 - (1) **That the words ‘Honorary Members 名譽會員’ appearing in Clause 3 of the Articles of Association be deleted and replaced by the words ‘Honorary Fellows 名譽會士’.**
 - (2) **That the words ‘Honorary Member(s)’ appearing in all the Clauses of the Articles of Association be deleted and replaced by the words ‘Honorary Fellow(s)’.”**

Date : 22nd April, 2005

(Sd.) Lo Chi Hong
Chairman of the Meeting