



Please complete in typescript,
or in bold black capitals.

CHFP025

260
49(8)(a)

Members' assent to company being re-registered as unlimited

Company Number

01241086

Company Name in full

South Bank Television Holdings Limited

We, being all the members of the company, assent to the company being re-registered as unlimited

Member's name in full

ITV Services Limited

Address

200 Grays Inn Road

Post town

County / Region

London

Postcode

WC1X 8HF

Signature of member (or person lawfully
authorised to sign on the member's
behalf)

H. Tautz

Date

26/9/07

Member's name in full

Granada Nominees Limited

Address

200 Grays Inn Road

Post town

County / Region

London

Postcode

WC1X 8HF

Signature of member (or person lawfully
authorised to sign on the member's
behalf)

E. J.

Date

26/9/07

Please enter in the box opposite the
number of continuation sheets attached

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Lovells LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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27/09/2007

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COMPANIES HOUSE

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