

COMPANY NO 1375941

WRITTEN RESOLUTION PURSUANT TO S.381A

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE
CAPITAL

WRITTEN RESOLUTION

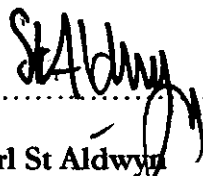
OF

THE FOUNDATION FOR CHRISTIAN COMMUNICATION LIMITED

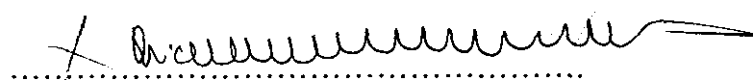
We, the undersigned, being all the members of the Company entitled to attend and vote at a general meeting of the Company, hereby agree in accordance with section 381A of the Companies Act 1985 to the following resolution in writing, which would otherwise be required to be passed as a special resolution –

RESOLUTION

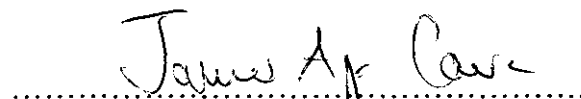
THAT the memorandum of association of the Company be altered by deleting the existing clauses 3 and 4 in their entirety and by substituting for those clauses new clauses 3, 4 and 5 in the form contained in the copy of the memorandum of association attached to this written resolution.


.....
Earl St Aldwyn

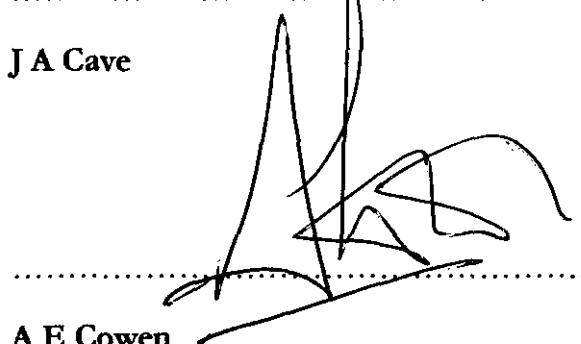




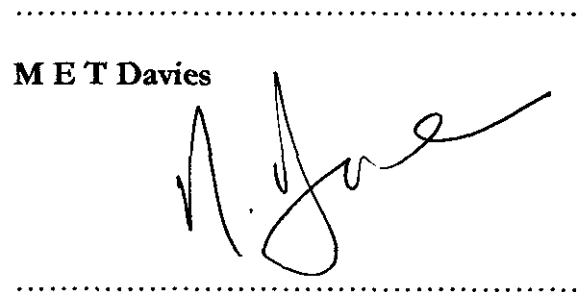
M D Abrahams



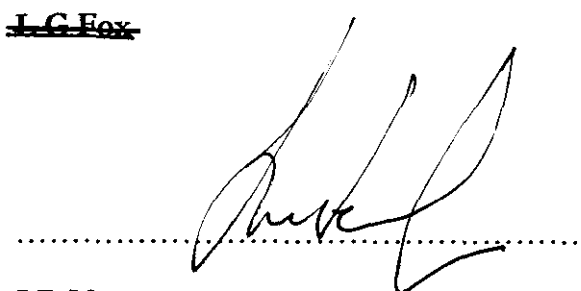
J A Cave



A E Cowen



M E T Davies



J R Newton

FAR Packard

F A R Packard

L. G. Fox

~~D R Beppiatt~~ L. G. Fox

D. R. W. Silk.

~~V A L Powell~~ D. R. W. Silk

V. A. L. Powell

~~M J Scurr~~ V. A. L. Powell

Sturminster

The Lord Shuttleworth

.....C Twiston-Davies.....

C Twiston-Davies

.....L.C. Onslow.....

L.C. Onslow

DATED 14th December 2004