

No.1533774

THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
CHANNEL FOUR TELEVISION COMPANY LIMITED

Dated 11th February 1997

By a written resolution signed by or on behalf of the single member for the time being of the above-named Company entitled to receive notice of and to attend and vote at general meetings of the Company the following resolution was passed on the above date as a Special Resolution of the Company pursuant to Article 9 of the Articles of Association of the Company:

SPECIAL RESOLUTION

THAT the Memorandum of Association of the Company be altered with respect to the statement of the Company's objects in Clause 3.(1) thereof by the insertion in the said Clause 3.(1) of the words "(as amended by the Broadcasting Act 1996)" after the words "the Broadcasting Act 1990".

IL Scott

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Director/~~Secretary~~

