

Company No: 1533774

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS**  
**OF**  
**CHANNEL FOUR TELEVISION LIMITED**

We, the undersigned, being the sole member of the Company, agree in accordance with section 381A of the Companies Act 1985 to the following resolution in writing, as an elective resolution -

**ELECTIVE RESOLUTION**

That the Company hereby elects to:-

- (a) dispense with the laying of accounts and reports before the Company in general meeting;
- (b) dispense with the holding of annual general meetings; and
- (c) dispense with the appointment of auditors annually.

Dated:

18th August 2004

..... *12 PCH* ..... Director  
for Channel Four Television Corporation

Richards Butler  
Beaufort House  
15 St. Botolph Street  
London EC3A 7EE  
Ref: SMG/1008188

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