

CHANNEL FOUR TELEVISION COMPANY LIMITED ("the Company")
(Company Number 1533774)

Minutes of a meeting of directors of the Company held at 124 Horseferry Road, London, SW1P 2TX on 11th September 2014

Present Glyn Isherwood (Chairman)
 Martin Baker (Director)

1 NOTICE, QUORUM AND DECLARATIONS OF INTEREST

- 1 1 It was agreed that Glyn Isherwood should take the chair of the meeting ("**the Chairman**") The Chairman noted that due notice has been given to each of the directors and that a quorum was present in accordance with the articles of association of the Company Accordingly, the Chairman declared the meeting duly convened and constituted
- 1 2 The directors declared their interests, if any, or confirmed they had no interests, direct or indirect, in any way in the business to be discussed at the meeting which they were required by the articles of association of the Company or sections 177 and 182 of the Companies Act 2006 or otherwise to disclose

2 PURPOSE OF THE MEETING

- 2 1 The Chairman explained that the meeting had been called in order to consider the dormant accounts of the Company for the financial year ended 31st December 2013
- 2 2 IT WAS REPORTED that since 1 January 2013 the Company has not traded, had not appointed auditors, nor had any significant accounting transactions occurred and no notice from members had been received requiring an audit pursuant to section 476 of the Companies Act 2006
- 2 3 IT WAS RESOLVED that the dormant accounts of the Company for the financial year ended 31st December 2013 prepared in accordance with section 394 of the Companies Act 2006 ("**the 2013 Accounts**"), be and the same are hereby formally approved in accordance with section 414 of the Companies Act 2006 and that Glyn Isherwood be authorised to sign the directors' report and the balance sheet on behalf of the board of directors
- 2 4 IT WAS FURTHER RESOLVED that, Elective Resolutions having been passed, copies of the 2013 Accounts be sent to the person specified in section 423(1) of the Companies Act 2006

3 CLOSE

There being no further business the Chairman declared the meeting closed



Chairman

