

Package: 'Laserform'
by Laserform International Ltd.

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Please complete in typescript,
or in bold black capitals.

**Members' assent to company being re-registered as
unlimited**

CHFP025

Company Number

1542206

Company Name in full

Yorkshire Tyne Tees 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

Granada Media Group Limited

Address

The London Television Centre, Upper Ground

Post town

London

County / Region

England

Postcode

SE1 9LT

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

J. Trautz

Date

9/12/04

Member's name in full

Address

Post town

County / Region

Postcode

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

Date

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

None

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

Atlantic House, Holborn Viaduct, London, EC1A 2FG

C2KXF/SW/P1004.00946 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



LD1 0119
COMPANIES HOUSE 10/12/04