

CHAC

Preliminary Step

No. 01574907

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

## RESOLUTIONS

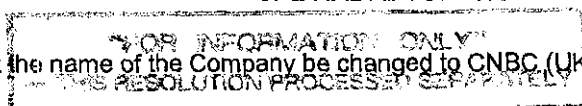
of

RCA AUDIO-VISUALS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on  
1st April, 2004 the following resolutions were passed:

## SPECIAL RESOLUTION

1. That the name of the Company be changed to CNBC (UK) Limited.



## ORDINARY RESOLUTIONS

2. That the authorised share capital of the Company be increased from £100 to £100,000,000 by the creation of 99,999,900 additional ordinary shares of £1 each having the same rights as and ranking equally in all respects with the existing issued ordinary shares of £1 each in the Company.
3. That pursuant to section 80 of the Companies Act 1985, the directors be and they are hereby authorised generally and unconditionally to allot relevant securities (as defined in section 80 of the Companies Act 1985) up to the amount of the Company's existing but unissued share capital following the passing of resolution 2 above provided that this authority, unless renewed, shall expire on that date five years from the date on which this resolution is passed save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot the relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

Chairman

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