

Company Number: 1745542

THE COMPANIES ACTS 1985 – 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 378 Companies Act 1985

Of Windsor Television Limited

passed the 7 July 2004

By means of a special resolution dated the 7 July 2004, signed by the sole shareholder of the above named Company entitled to attend and vote at general meetings of the Company the following SPECIAL RESOLUTION was passed:


WRITTEN SPECIAL RESOLUTION

THAT the Articles of Association of the Company be altered by the adoption of a new Article 33A in the form set out below:

"33A. Notwithstanding anything contained in these articles.

Any lien on shares which the Company has shall not apply in respect of any shares which have been charged by way of security to a bank or financial institution or a subsidiary of a bank or financial institution or which are transferred in accordance with the provisions of Article 151."

Signed

 Director

