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Company No: 2054109 { 6

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION

of

BURGINHALL 88 LIMITED

Dated 3rd February 1987

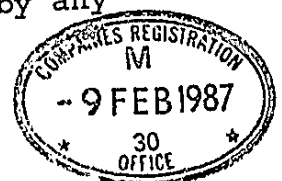
WE, the undersigned, being all the members of the above Company for the time being entitled to attend and vote at general meetings of the Company HEREBY RESOLVE that the following resolution be adopted as a Special Resolution of the Company:

"That the provisions of the Memorandum of Association of the Company be altered by deleting the existing sub-clause (1) of Clause 3 thereof and substituting therefor the following sub-clause: -

(1)(a) To carry on business as an investment holding company and: -

(i) to take part in the formation, management, supervision and control of the business or operations of any company or undertaking and for such purposes to appoint and remunerate any directors, accountants or other experts or agents and to act as agents for and to manage supervise or control the business, property or operations of any persons, company or undertaking, or any property in which the Company may be interested;

(ii) to acquire and hold shares, stock, bonds, debentures, debenture-stock, notes, obligations and securities issued or guaranteed by any company, wherever incorporated or carrying on business, debenture stock, notes, obligations and securities issued or granted by any



government, sovereign ruler, commissioners, public body or authority, supreme, dependent, municipal, local or otherwise in any part of the world;

(iii) to acquire any such shares, bonds, debenture-stock, notes, obligations and securities by original subscription, contract, tender, purchase, exchange, underwriting, participation in syndicates or otherwise, and whether or not fully paid up, and to subscribe for the same, subject to such terms and conditions (if any) as may be thought fit;

(iv) to exercise and enforce all rights and powers conferred by or incidental to the ownership of any such shares, stock obligations or other securities including without prejudice to the foregoing all such powers of veto or control as may be conferred by virtue of the holding by the Company of some special proportion of the issued or nominal amount thereof and to provide managerial and other executive, supervisory, fund and asset management, company secretarial and consultant services for or in relation to any company in which the Company is interested and any other person or company on such terms as may be thought fit.

(1)(b) To carry on the business of producing and distributing by broadcast, cable or satellite delivery television programmes and channels.

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For and on behalf of  
DH&B Nominees Limited

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For and on behalf of  
Gray's Inn Nominees Limited