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COMPANIES FORM No. 49(8)(b)

49(8)(b)

Form of Statutory Declaration by directors as to members' assent to re-registration of a company as unlimited

CHFP025

Please do not
write in
this margin

Note. This form is not prescribed
but has been prepared for those who wish to use it

Pursuant to section 49(8)(b) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



02583084

Name of company

*insert full name
of company

* Carlton Broadcasting Holdings Limited

I/We ELEANOR IRVING

of signed for and on behalf of Granada Nominees Limited of 200 Grays
Inn Road, London, WC1X 8HF

and HELEN TAUTZ

of signed for and on behalf of ITV NP Limited of 200 Grays Inn Road,
London, WC1X 8HF

† delete as
appropriate

~~XXXXXXXXXX~~ [all the directors] † of the above company do solemnly and sincerely declare
that the persons by whom or on whose behalf assent has been given on the attached Form
No 49(8)(a) to the company being re-registered as unlimited constitute the whole membership of
the company, and
that where any of these persons has not himself subscribed the form of assent, I/we have taken
all reasonable steps to satisfy myself/ourselves that each person who subscribed it on behalf of
a member was lawfully empowered to do so

And I/we make this solemn declaration conscientiously believing the same to be true and by virtue of
the provisions of the Statutory Declarations Act 1835

Declared at 45 ALDWYCH

Declarant[s] to sign below

LONDON WC2B 4J

Day Month Year
on

2	7	0	9	2	0	0	7
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before me

Jessica M. Reeve
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.

Jessica M. Reeve
Commissioner for Oaths

Presentor's name address and
reference (if any)
Lovells LLP
Atlantic House
Holborn Viaduct
London
EC1A 2FG

For official Use
General Section

Post room

THURSDAY



LD1

LZZAETBB

27/09/2007

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COMPANIES HOUSE

Laserform International