

Company No. 2731075

**THE COMPANIES ACT 2006**  
**PRIVATE UNLIMITED COMPANY**  
**WRITTEN RESOLUTION**  
**OF**  
**GE MEDIA HOLDINGS (UK)**

On 1 March 2011, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

**SPECIAL RESOLUTION**

- 1 That pursuant to paragraph 38 1(d) of the Company's articles of association the Company's share capital be reduced by cancelling and extinguishing 50,000 issued Ordinary shares of £1 00 each such that the issued share capital of the Company comprises 1 Ordinary share of £1 00

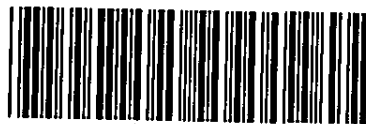
For and on behalf of



Oakwood Corporate Secretary Limited

Director/Secretary

TUESDAY



\*A0E3SS9K\*

A35

08/03/2011

182

COMPANIES HOUSE