

NUMBER OF COMPANY: 2743032

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

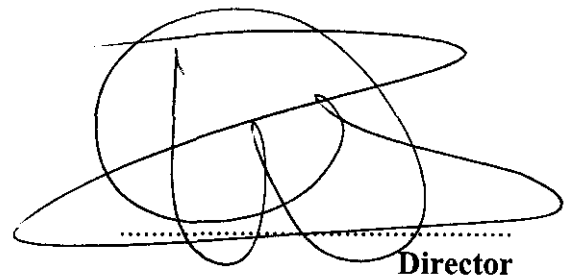
ELECTIVE RESOLUTIONS

OF

TELEVISION SUPPORT SERVICES LIMITED

The following ELECTIVE RESOLUTIONS were duly passed by Written Resolution on the [12] day of [June] 2002:

- 1 THAT, in accordance with the provisions of Section 252 of the Companies Act 1985, the members hereby elect to dispense with the laying of accounts and reports before the Company in general meeting for the current financial year ending 30 June 2002 and subsequent financial years.
- 2 THAT, in accordance with the provisions of Section 366A of the Companies Act 1985, the members hereby elect to dispense with the holding of annual general meetings.
- 3 THAT, in accordance with the provisions of Section 386 of the Companies Act 1985, the members hereby elect to dispense with the obligation to appoint auditors annually.



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Director

