

NUMBER OF COMPANY: 2928488

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
CAPITAL TELEVISION LIMITED

We, the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company hereby pass the following resolutions as Elective Resolutions:-

THAT in accordance with the provisions of Section 252 of the Companies Act 1985 (as amended by Section 16 of the Companies Act 1989) we hereby elect to dispense with the laying of accounts and reports before the Company in general meeting.

THAT in accordance with the provisions of Section 366A of the Companies Act 1985 (inserted by Section 115 of the Companies Act 1989) we hereby elect to dispense with the holding of the annual general meeting for 1998 and subsequent years.

Dated this 30 day of April 1998



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For and on behalf of
Capital Radio Plc

