

Company Limited by Shares

### EXTRAORDINARY RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

of **ISL TELEVISION LIMITED**

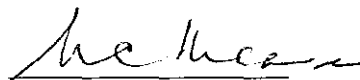
Passed **12 NOVEMBER 2004**

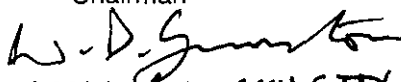
At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Sherlock House, 73 Baker Street, London, W1U 6RD on 12 November 2004 the following resolutions were duly passed; No 1 as an extraordinary resolution and No 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. " That Simon Robert Thomas and Stanley Donald Burkett-Coltman of Tenon Recovery, Sherlock House, 73 Baker Street, London, W1U 6RD are hereby appointed Joint Liquidators for the purposes of such winding up".

At the statutory meeting of creditors duly convened and subsequently held on the 12 November 2004, the following resolutions were duly confirmed:-

1. "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. " That Simon Robert Thomas and Stanley Donald Burkett-Coltman of Tenon Recovery, Sherlock House, 73 Baker Street, London, W1U 6RD are hereby appointed Joint Liquidators for the purposes of such winding up".

Signed   
N C Meares  
Chairman

  
WILLIAM AUSTIN

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/~~Chartered Accountant~~/Certified Accountant/ Insolvency Practitioner

Presented for filing by:-

Presenter's reference:- LN/SDC

