

Company Number: 3324932

**Written Resolution of**  
**NGC NETWORK (UK) LIMITED**  
**("the Company")**

We, the undersigned members of the Company being the members who at the date thereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows, such resolutions to take effect as a written resolution pursuant to Section 381(A) which applies to the Company

**WRITTEN RESOLUTION**

THAT the increase in the authorised share capital from £2,000,000 to £3,000,000 with effect from 1 January 1999 be and is hereby confirmed, ratified and approved.

Dated.....

.....  
Director - International General Electric (USA) ~~Limited~~

  
.....  
Director - NGTV International Limited

