

**Company number: 03631472**

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL  
SPECIAL RESOLUTION OF  
BRITISH TELEVISION DISTRIBUTORS ASSOCIATION**

At an Annual General meeting of the above company, duly convened and held at 45 Mortimer St. on 3rd December 2001 at 17.00 the following resolution was passed as a special resolution.

**RESOLUTION:** The number of directors shall not be more than twelve but shall be not less than two.

  
Rupert Dilnott-Cooper  
**Chairman**

Dated: 3<sup>rd</sup> December 2001

