

THE COMPANIES ACTS 1985-1989

---

COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL

---

WRITTEN RESOLUTION

of

UK FILM COUNCIL  
(the 'Company')

(Passed on 28 September 2007)

We, the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company, **hereby resolve** in accordance with article 6 10 of the articles of association of the Company

**Special Resolution**

'That the articles of association of the Company be amended with effect from the date of this resolution as follows

- 1 The existing article 8 1 be replaced with the following

*'The Directors of the Company, the Chairman and the Deputy Chairman shall be appointed by the member in accordance with the Office of the Commissioner for Public Appointment's Code of Practice for Ministerial Appointments to Public Bodies by notice in writing and shall, subject to these Articles, hold office for such period and upon such terms and conditions as the member may specify in such notice For the avoidance of doubt, the member shall not at any time appoint as a director of the Company any person who holds a paid party political post'*

On behalf of  
The Secretary of State for Culture, Media and Sport

document number: LN37018/1-CH-18057/1

28/9/7

FRIDAY



A33

\*AS089TQ2\*  
12/10/2007  
COMPANIES HOUSE

674