

Company Registration Number: 3819988

THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES

be a true copy of its original

Bates Wells & Braithwaite
BATES, WELLS & BRAITHWAITE
Dated: 26.10.99

WRITTEN RESOLUTION

OF



ALEXANDRA PALACE TRADING COMPANY LIMITED

(Dated 21 October 1999)

We, the undersigned, being the sole Company Member for the time being of the Company entitled to receive notice and attend at both General Meetings of the Company HEREBY PASS the following Resolutions as Written Resolutions with the intent and the said Resolutions shall, pursuant to Section 381A of the Company's Act 1985 as amended for all purposes be as valid and effectual as if the same had been passed at a General Meeting of the Company duly convened and held:-

"That the quorum for meetings of directors shall be four and a meeting shall not be quorate unless at least four trustees of the charity appointed under Article 7.2.1 are present".

Signed: *B. [Signature]* Date: 21/10/99.
On behalf of Alexandra Palace and Park Charitable Trust

Signed: *Mary K. Newman* Date: 21/10/99.
On behalf of Alexandra Palace and Park Charitable Trust