



03819988

Written Resolution of Alexandra Palace Trading Limited (the "Company")

In accordance with the Company's articles of association, I the undersigned, being a Director of the Company who would at the date of these resolutions, have been entitled to vote on them as if they had been proposed at a general meeting of the Company, at which I was present, hereby resolve in writing as follows:

WRITTEN RESOLUTION

1. To REAPPOINT Deloitte & Touche LLP as auditors to the Company to hold office for the 12 month period ending 31st March 2009 and to authorise the Head of Finance to fix their remuneration.

Dated this 7th day of November 2008

Signed: Matthew Cooke
Matthew Cooke, Director (Chair)
For and on behalf of Alexandra Palace Trading Limited

Signed: Patrick Egan
Patrick Egan, Director
For and on behalf of Alexandra Palace Trading Limited

Signed: Graham Golby
Graham Golby, Non-executive Director
For and on behalf of Alexandra Palace Trading Limited

Signed: Terence Golding
Terence Golding, Non-executive Director
For and on behalf of Alexandra Palace Trading Limited

Signed: Walter Robert Hare
Walter Robert Hare Director
For and on behalf of Alexandra Palace Trading Limited

Signed: John Oakes
John Oakes, Director
For and on behalf of Alexandra Palace Trading Limited

Signed: Julie Parker
Julie Parker, Director
For and on behalf of Alexandra Palace Trading Limited

TUESDAY



A037A5PO
A11 16/12/2008 56
COMPANIES HOUSE
A57 04/12/2008 172
COMPANIES HOUSE

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