

A

Company No 4106849

**4 Ventures Limited**

Minutes of a Meeting of the Directors held at 124 Horseferry Road, London SW1P  
2TX on **16** January 2008 at ~~10.00 a.m~~ **4 p.m**

Present                      Anne Bulford (Chairman)  
                                    Andy Duncan (Director)  
                                    Rod Henwood (Director)  
                                    Paola Tedaldi (Secretary)

**1. Quorum**

A quorum being present the meeting was declared open. The directors duly disclosed their interests in the matters to be discussed.

**2. Resignation and Appointment**

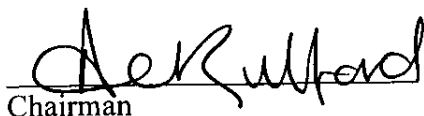
It was noted that Paola Tedaldi would be resigning as secretary of the Company. There was produced a letter (the "Letter") from the Company's sole shareholder dated **16** January 2008 appointing Martin Baker as secretary of the Company, in accordance with the Company's articles of association. IT WAS RESOLVED that the resignation and appointment be accepted with effect from the close of the meeting.

**3. Filings**

The Company Secretary was requested to undertake all necessary filings at Companies House in relation to the business transacted at the meeting.

**4. Other Business**

There being no further business, the meeting was closed.

  
Chairman

WEDNESDAY



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COMPANIES HOUSE

The Board of Directors  
4 Ventures Limited  
124 Horseferry Road  
London SW1P 2TX

16 January 2008

Dear Sirs

We hereby appoint Martin Baker as secretary of our wholly-owned subsidiary 4 Ventures Limited in accordance with the Company's articles of association

A handwritten signature in black ink, appearing to read 'A. R. Gullford', is written over a horizontal line.

Director of Channel Four Television Corporation