

Company Number: 04510647

SWITCH MEDIA PLC
PUBLIC COMPANY LIMITED BY SHARES
RESOLUTION
(passed on 17 September 2009)

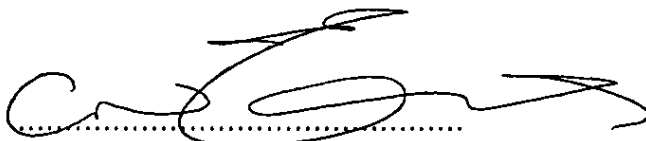
At a general meeting of the above named Company duly convened and held on 17 September 2009 the following resolution was duly passed as a special resolution of the Company (as indicated):

SPECIAL RESOLUTION

THAT the articles of association of the Company be and are hereby amended as follows:

- (a) by the deletion of article 2.1; and
- (b) by the insertion of the following as a new article 2.1:

"The issued share capital of the Company is £56,666 divided into 56,666 ordinary shares of £1 each all of which are issued and fully paid."


.....
Chairman

Date:

17/09/2009

