

18 SEP 2006

Company number: 05030896

**SECOND CITY BROADCAST FACILITIES LTD**

At an Extraordinary General Meeting held at the company's registered office on 5<sup>th</sup> September 2006, the following resolutions were passed:

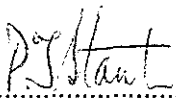
1. That 2 of the authorised ordinary £1 shares be reclassified as:

Preference A    £1  
Preference B    £1

And that these 2 shares shall rank pari passu with all other shares except that they shall be non-voting and shall not be entitled to a distribution on the winding up of the company.

2. The directors were authorised to allot shares to new and existing members as shown below:

P T Stanton	Preference A £1 share
J M Green	Preference B £1 share

  
.....  
Chairman

