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Company No 6091963

Life One Broadcasting Limited

Minutes of a Meeting of the Directors held at 124 Horseferry Road, London SW1P
2TX on 16 January 2008 at 1.15 am/pm

Present

Rod Henwood (Chairman)
Soren Kroon (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



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23/01/2008

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COMPANIES HOUSE

The Board of Directors
Life One Broadcasting Limited
124 Horseferry Road
London SW1P 2TX

16 January 2008

Dear Sirs

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



Director of Channel Four Television Corporation

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