

No 06550629

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CKRTV LIMITED

In accordance with Chapter 2 of Part 13 of Companies Act 2006, the members of CKRTV Limited (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as an ordinary resolution

ORDINARY RESOLUTION

THAT 30 unissued A Ordinary Shares of £1 each in the capital of the Company be consolidated and divided into 30 Ordinary Shares of £1 each

We, the undersigned, being the members of the Company entitled to vote on the Resolution on 26 September 2008 hereby agree to the Resolutions

Signed by

CLIVE BRITTON

Date

Signed by



ROBERT MALCOLM DRUMMOND

Date 26 SEPTEMBER 2008

Signed by

NIGEL DEREK KENT

Date

CHARLES ANTHONY MCCARTHY

Date

WEDNESDAY



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LD6

22/10/2008

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COMPANIES HOUSE

No. 06550629

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CKRTV LIMITED

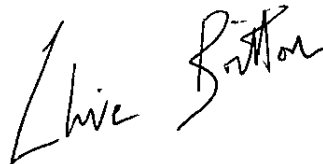
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We, the undersigned, being the members of the Company entitled to vote on the Resolution on 26 September 2008 hereby agree to the Resolutions.

Signed by



.....
CLIVE BRITTON

Date: 1st October 2008

Signed by

.....
ROBERT MALCOLM DRUMMOND

Date:

Signed:



.....
NIGEL DEREK KENT

Date: 1. 10. 2008



.....
CHARLES ANTHONY MCCARTHY

Date: 1-10-2008

Signed by



CARSON WEN

for and on behalf of

SANCUS LINK LIMITED

Date 26 SEPTEMBER 2008

Signed by

EDWARD PAUL SHRIMPTON

Date

Signed by

[
for and on behalf of
SANCUS LINK LIMITED
Date

Signed by



] **EDWARD PAUL SHRIMPTON**

Date 26 - 9 - 2008