

No. 06550629

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**CKRTV LIMITED**

In accordance with Chapter 2 of Part 13 of Companies Act 2006, the sole member of CKRTV Limited (the "**Company**") proposes that the following resolutions (the "**Resolutions**") are passed as ordinary and special resolutions respectively

**ORDINARY RESOLUTION**

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

**SPECIAL RESOLUTION**

- 2 **THAT** the articles of association of the Company be altered by inserting the following after Article 9 1 3

"9 1 4 All or any of the directors may participate in a meeting of the directors by any lawful means including by means of a conference telephone or any communication equipment which allows all persons participating in the meeting to hear and speak to each other at the same time A person so participating shall be deemed to be present in person at the meeting and shall be entitled to vote and be counted in the quorum accordingly Such a meeting shall be deemed to take place where the largest group of those participating is assembled or, if there is no such group, where the chairman of the meeting then is "

I, the undersigned, being the sole member of the Company entitled to vote on the Resolutions on 10 September 2008 hereby agree to the Resolutions

Signed by **CLIVE BRITTON**

Dated

10/9/2008

*Clive Britton*

THURSDAY



LD3  
25/09/2008  
COMPANIES HOUSE