

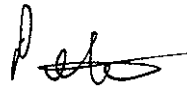
Company Number 20509

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**CALEDONIAN MEDIA COMMUNICATIONS PLC**

**Ordinary Resolution**

At the Annual General Meeting of the Members of the above company duly convened and held at London on the Thirteenth day of August, Nineteen Hundred and Ninety-six the following Resolution was passed as an Ordinary Resolution:-

“That Mr N Berry be re-appointed as a director.”

  
\_\_\_\_\_  
Secretaries

