

Company Number: SC032627

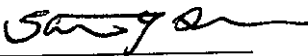
**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION OF**  
**PERTH CABLE TELEVISION LIMITED**

Passed on 5th March 1996

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Genesis Business Park, Albert Drive, Woking, Surrey GU21 5RW on 5th March 1996 the following SPECIAL RESOLUTION was duly passed.

**SPECIAL RESOLUTION**

"That the accounts of the Company for the financial year ending 31 December 1995 having been sent out in accordance with Section 238 of the Companies Act 1985, and the Company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors."

  
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Company Secretary

