	THE COMPANIES A	ACTS 1985 AND 1989	
	COMPANY LIMIT	ITED BY SHARES	
	SPECIAL RE	ESOLUTIONS	
	Q	of	
	INDEPENDENT TELEV	VISION NEWS LIMITED	
members of the Comp	any who would, at the date of proposed at a general meet	of Association of the Company, we being a confidence of these resolutions, have been entitled to vote thing at which we were present, pass the following at which we were present at the following at	e upor
	SPECIAL RE	ESOLUTIONS	
cancellation of		the Company be reduced to £15,400,000 as of £1 each which are authorised but unissuse taken by any person.	-
	ticles of association in the for	form of the annexed draft be adopted in substance the Company.	itutio:
	Anglia Television Group PLC		
Signed	MW.	Date 26 September 19	34

Signed Ni Share	Date
For and on behalf of Central Independent Television plc	:
Signed	Date
For and on behalf of Granada Group PLC	
Signed	Date
For and on behalf of LWT (Holdings) plc	
Signed	Date
For and on behalf of Reuters Limited	
Signed	Date
For and on behalf of Scottish Television plc	

21gueo	Date
For and on behalf of Central Independent Television plc	
Signed For and on behalf of Granada Group PLC	Date
Signed	Date
Signed For and on behalf of Reuters Limited	Date
Signed For and on behalf of Scottish Television plc	Date

THE COMPANIES ACTS	1985 ANI	> 1989
COMPANY LIMITED	BY SHAF	ES
SPECIAL RESOL	UTIONS	
of		
INDEPENDENT TELEVISIO	N NEWS	LIMITED
In accordance with Article 67 of the Articles of Ass members of the Company who would, at the date of the them if they had been proposed at a general meeting a resolutions as special resolutions:-	se resoluti	ons, have been entitled to vote upon
SPECIAL RESOL	UTIONS	-
1. THAT the authorised share capital of the Concellation of 18,000,000 ordinary shares of £ which have not been taken or agreed to be taken	1 each wh	ich are authorised but unissued and
2. THAT new articles of association in the form of the existing articles of association of the Co		xed draft be adopted in substitution
Signed	Date _	5.8.94
Signed	Date _	
For and on behalf of Carlton Communications Ple		



o.Buch	Jake	
For and on behalf of Central Independent Television plc		
Signed For and on behalf of Granada Group PLC	Cate	
Signed For and on behalf of LWT (Holdings) plc	Date	
Signed	Date 2 6 Septens	ev 1994
Signed For and on behalf of Scottish Television plc	Date	

Signed	Date
For and on behalf of Central Independent Television plo	
Signed	Date
For and on behalf of Granada Group PLC	•
Signed	Date
For and on behalf of LWT (Holdings) pic	Date
O: 1	 .
Signed	Date
For and on behalf of Reuters Limited	
SignedM	Date 2650 September 1994
For and on behalf of Scottish Television plc	

SMQH03\$3,COM

Ø