

Company No. 548648

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

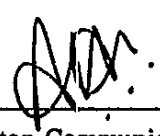
INDEPENDENT TELEVISION NEWS LIMITED

In accordance with Article 67 of the Articles of Association of the Company, we being all the members of the Company who would, at the date of these resolutions, have been entitled to vote upon them if they had been proposed at a general meeting at which we were present, pass the following resolutions as special resolutions:-

SPECIAL RESOLUTIONS

1. THAT the authorised share capital of the Company be reduced to £15,400,000 by the cancellation of 18,000,000 ordinary shares of £1 each which are authorised but unissued and which have not been taken or agreed to be taken by any person.
2. THAT new articles of association in the form of the annexed draft be adopted in substitution for the existing articles of association of the Company.

Signed _____ Date _____
For and on behalf of Anglia Television Group PLC

Signed  _____ Date 26 September 1994
For and on behalf of Carlton Communications Plc



Signed N. J. L. Date _____
For and on behalf of Central Independent Television plc


Signed _____ Date _____
For and on behalf of Granada Group PLC

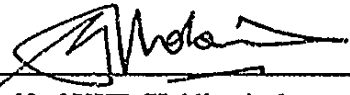
Signed _____ Date _____
For and on behalf of LWT (Holdings) plc

Signed _____ Date _____
For and on behalf of Reuters Limited

Signed _____ Date _____
For and on behalf of Scottish Television plc

Signed _____ Date _____
For and on behalf of Central Independent Television plc

Signed  Date 28/7/94
For and on behalf of Granada Group PLC

Signed  Date 28/7/94
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

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Signed *Wm. D. A.*

Date

5.8.94

For and on behalf of Anglia Television Group PLC

Signed _____

Date _____


For and on behalf of Carlton Communications Plc



Signed _____ Date _____
For and on behalf of Central Independent Television plc

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For and on behalf of Granada Group PLC

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