

No. 2217988

THE COMPANIES ACTS 1985 AND 1989  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
CHANNEL FOUR RACING LIMITED

Passed on 19th July 1989

At an Annual General Meeting of the above-named Company duly convened and held on the above date, the following Special Resolution was duly passed:

**SPECIAL RESOLUTION**

THAT in accordance with section 252 of the Companies Act 1985, the company being dormant within the said section, section 384 of the Companies Act 1985 shall not apply and accordingly the auditors shall not be re-appointed.

ANDREW  
YEATES  
Secretary

X

X

Ref : 016176.1

