

3D TV LIMITED

DORMANT COMPANY RESOLUTION

Companies Act 1985, Section 20 as amended by Section 14 of the Companies Act 1989 and by S1 No. 1992/3003.

Special resolution of 3D TV Limited.

At a general meeting of the company held on 2 September 1999 the following resolution was passed.

The company having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and obligation to appoint auditors.

.....*Simon Watkinson*..... Company Secretary

