

Company No. 1689135

Company Limited by Shares

CABLE TELEVISION NEWS LIMITED

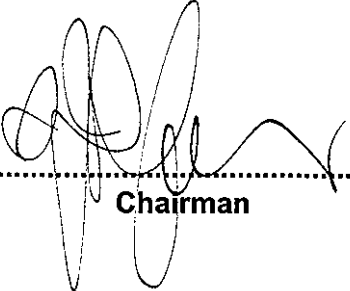
**ELECTIVE RESOLUTIONS**

(Passed on 17th January 1997)

At the Annual General Meeting of the above named Company duly convened and held at Teddington studios, Teddington, Middlesex TW11 9NT on Friday, 17 January 1997, the following Elective Resolutions were unanimously passed in accordance with Section 379A of the Companies Act 1985 :

**ELECTIVE RESOLUTIONS**

- a) THAT in accordance with section 252 of the Act, the Company shall dispense with the laying of reports and accounts before the Company in general meeting.
- b) THAT in accordance with section 366A of the Act, the Company shall dispense with the holding of annual general meetings.

  
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Chairman

