

30-9

BURGINHALL 464 LIMITED

MINUTES of an Extraordinary General Meeting of the  
above-named Company held at 2 Denny Street, London E15 1SP 1991  
SW6 1QJ on the 2nd day of September 1991

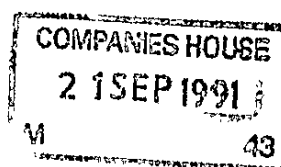


PRESENT: Peter Bardwell (Representing Harmsworth Media Limited)  
Sir David English  
Roger Gilbert  
Roderick Gilchrist

1. Mr Bardwell took the Chair for the purposes of the Meeting.
2. Notice convening the Meeting was taken as read. Consent to Short Notice was produced to the Meeting.
3. Mr Bardwell proposed as a Special Resolution:  
"That the name of the Company be changed to NEW ERA TELEVISION LIMITED"  
Mr Gilchrist seconded the proposal. After a show of hands the Chairman declared that the Resolution had been carried.

There being no further business the Meeting then terminated.

P. Bardwell  
.....  
Chairman



NEW  
000497  
ESD

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2477341

I hereby certify that

**BURGINHALL 464 LIMITED**

having by special resolution changed its name,  
is now incorporated under the name of

**NEW ERA TELEVISION LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 30 SEPTEMBER 1991

*M. ROSE*  
M. ROSE

an authorised officer