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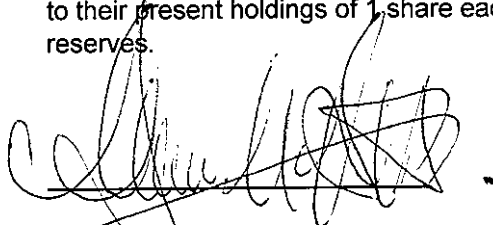
MINUTES OF DIRECTORS MEETING OF WORLD TELEVISION LIMITED

Held on 18 March 1998 at 1, Host Street, Bristol.

Present : A.M. BOOTH
 P.J. SIBLEY

It was resolved to increase the authorised share capital of the Company from 10,000 shares to 50,000 shares each of £1.

After consideration of the 1997 audited accounts, it was further resolved to issue a further 19,998 fully-paid ordinary shares of the Company to the shareholders in direct proportion to their present holdings of 1 share each, being a capitalisation of the Company's reserves.


A.M. BOOTH
Secretary

