

# 27 - 06 - 95

COMPANY NUMBER: 2766909

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THE COMPANIES ACT 1985  
\_\_\_\_\_

\_\_\_\_\_  
A PRIVATE COMPANY LIMITED BY SHARES  
\_\_\_\_\_

ELECTIVE RESOLUTIONS

-of-

**BELL CABLEMEDIA HOLDINGS (LEEDS) LIMITED**

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PASSED THE NINETEENTH DAY OF JUNE 1995  
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At the Annual General Meeting of Bell Cablemedia Holdings (Leeds) Limited (the "Company"), duly convened and held on Monday 19th June 1995, the following resolutions were passed as Elective Resolutions of the Company:

**ELECTIVE RESOLUTIONS**

1. THAT in accordance with the provisions of Section 252 of the Companies Act 1985, the Company hereby dispenses with the laying of accounts and reports before the Company in General Meeting in respect of the year ending 31st December 1995 and subsequent financial years.
2. THAT in accordance with the provisions of Section 386A of the Companies Act 1985, the Company hereby dispenses with the holding of the Annual General Meeting for 1996 and subsequent years.
3. THAT in accordance with the provisions of Section 386 of the Companies Act 1985, the Company hereby dispenses with the obligation to appoint Auditors annually and that during the term such dispensation is in force the Directors be and are hereby authorised to determine the remuneration of the Auditors.

*Alan Baker*

Chairman

