

THIS IS AN EXAMPLE OF A LAYOUT THAT WOULD BE ACCEPTABLE TO THE REGISTRAR  
BUT IT IS NOT OBLIGATORY

COMPANY NO: 4166241

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
~~ELECTIVE/EXTRAORDINARY/ORDINARY/~~ SPECIAL RESOLUTION(S)  
OF

CEELI TV ENTERTAINMENT (UK) LIMITED /PLG

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT

WHARTON HOUSE, 3rd Floor

150 HIGH STREET, STRATFORD

LONDON E15 2NE

ON THE 1st DAY OF DECEMBER 2002

THE FOLLOWING RESOLUTION(S) \* WAS / WERE DULY PASSED:-

That the companies nominal capital be increased  
by £9,999,000 to £10,000,000 beyond the  
registered capital of £1000.

SIGNED Susela Rimali Pathan

\* DIRECTOR / ~~SECRETARY~~

DATE 1/12/02

\* Delete as appropriate

DEB 15 (REVISED 07/93)

