

company number 6072997

COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF
KCH (HOLDINGS) LIMITED
("Company")

pursuant to section 381A of the Companies Act 1985

passed the 28th February 2007

I, the undersigned, being the duly authorised representative of the sole member who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows:-

THAT the share premium account of the Company standing in the books of account of the Company at the date hereof be and the same is hereby cancelled.



signed by Paul Simpson
director and duly authorised representative of
Kingston Communications (Hull) PLC

THURSDAY



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15/03/2007
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