

Company No. 4395472

THE COMPANIES ACTS 1985 – 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of SPORTS MEDIA LIMITED

passed the 6th October 2004

At a general meeting of the members of the above-named company, duly convened and held at 89 Whitfield Street, London, W1T 4HQ on the 6th October 2004, the following **ORDINARY RESOLUTION** was passed:

**INCREASE IN
AUTHORISED
SHARE CAPITAL**

THAT the share capital of the company be increased from £1000.00 to £1000000.00 by the creation of the following new shares:

999000 Ordinary shares of £1.00 each ranking in all respects pari passu with the 1000 existing Ordinary shares of £1.00 each in the capital of the company.

Signed: _____

IC Shupley

Chairman / Secretary

