

# BBC Ventures Group Limited

Company No. 04463546

The Companies Act 1985 to 1989

Private Company Limited by Shares

Written Resolution of

BBC Ventures Group Limited (the "Company")

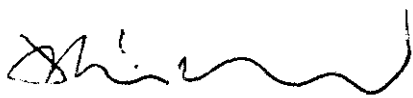
(Passed on 7 June 2004)

This written resolution is passed in accordance with Article 10 of the Company's articles of association.

We, the undersigned, being the sole member of the Company who, at the date of this resolution, would be entitled to attend and vote at a general meeting of the Company hereby pass the following resolution as a special resolution and agree that it shall for all purposes be as valid and effective as if it had been passed by us at a general meeting of the Company duly convened and held:

## Special Resolution

That the authorised share capital of the Company be reduced from £124,000,003 to £61,000,003, such reduction to be effected by the cancellation of 63,000,000 ordinary shares of £1 each registered in the name of BBC Commercial Holdings Limited.



For and on behalf of  
BBC Commercial Holdings Limited

We hereby certify  
this to be a true copy  
of the original

Field Fisher Waterhouse  
23 June 2004

