

A & E TELEVISION NETWORKS (UK)
("Company")

**MINUTES OF A MEETING OF THE BOARD OF
DIRECTORS OF THE COMPANY HELD AT 32
LOCKERMAN SQUARE, SUITE L-100, DOVER,
DELAWARE 19904, USA ON [29] MAY 1998 AT 2.00PM**

PRESENT: Nicholas Davatzes
Seymour Herman Lesser
Whitney Goit

IN ATTENDANCE:

1. QUORUM

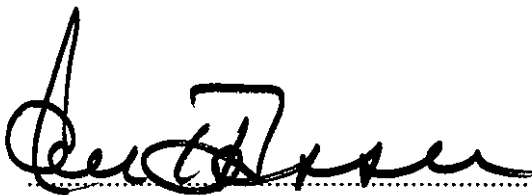
The chairman announced the quorum was present and declared the meeting open.

2. ACCOUNTING REFERENCE DATE

After careful consideration of the taxation and accounting issues involved for the Company, **IT WAS RESOLVED** that pursuant to Section 225(1), Companies Act 1985 (as amended) the current accounting reference date of 31 March be and is altered and the 30 June be and is adopted as the new accounting reference date of the Company and that the accounting reference period from 1 April 1997 to 31 March 1998 be and is extended until the 30 June 1998. **IT WAS FURTHER RESOLVED** that the Company Secretary be, and he is hereby, instructed to notify the Registrar of Companies of such change of accounting reference date on the prescribed form.

3. ANY FURTHER BUSINESS

3.1 There being no further business, the meeting then concluded.


CHAIRMAN

