

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION OF
OF
CARLTON VIDEO LIMITED

DATED 16 OCTOBER 1998

Pursuant to Section 381A of the Companies Act 1985 (as incorporated by Section 113 of the Companies Act 1989) we being the sole Member of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY RESOLVE the following as a written Ordinary Resolution of the Company:-

ORDINARY RESOLUTION

"THAT the authorised share capital of the Company be increased from £1,000 to £10,000,000 by the creation of 9,999,000 Ordinary Shares of £1 each."

For and on behalf of
Carlton Home Entertainment Limited

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Authorised signatory

