

Written Resolution of Alexandra Palace Trading Limited (the “Company”)

In accordance with the Company’s articles of association, I the undersigned, being a Director of the Company who would at the date of these resolutions, have been entitled to vote on them as if they had been proposed at a general meeting of the Company, at which I was present, hereby resolve in writing as follows:

WRITTEN RESOLUTION

1. To AGREE and APPROVE the Directors’ Report and Accounts with Management Representation Letter for the 12 month period ended 31st March 2009.

Dated this 4th day of September 2009

Signed :
Patrick Egan, **Director (Chair)**
For and on behalf of Alexandra Palace Trading Limited

Signed:
Nigel Scott, **Director**
For and on behalf of Alexandra Palace Trading Limited

Signed:
Graham Golby, **Non-executive Director**
For and on behalf of Alexandra Palace Trading Limited

Signed:
Terence Golding, **Non-executive Director**
For and on behalf of Alexandra Palace Trading Limited

Signed:
Walter Robert Hare **Director**
For and on behalf of Alexandra Palace Trading Limited

Signed:
Sheik Thompson, **Director**
For and on behalf of Alexandra Palace Trading Limited

Signed:
Julie Parker, **Director**
For and on behalf of Alexandra Palace Trading Limited