**DECLARATION TO OFCOM**

**(Channel 4 Television Corporation)**

I hereby confirm that:

1. I have no direct financial or other interest as is likely to affect prejudicially the discharge of my functions as a member of the Corporation.
2. I undertake to inform the Chairman or Secretary to the Office of Communications (Ofcom) in respect of any interests in any of the following:
3. any advertising agency; or
4. any body which is a competitor to the Channel Four Television Corporation ("the Corporation"), has contractual dealings with the Corporation, or which so far as I know intends to apply to enter into any such arrangements with the Corporation; or
5. any business which is concerned with the transmission of programme services provided by the Corporation;
6. any body, other than the types of institution mentioned in paragraph 3 below, which has any interest in any such body as is mentioned in sub-paragraph (i), (ii) or (iii) above.
7. In so far as I have holdings in investment trusts, insurance companies, banks and similar institutions, or hold office in any of them, none of them, so far as I am aware, invests other

than a minor proportion of Its funds in the types of body specifically mentioned in paragraph 1 above, or has a holding of any significance in any of those bodies. Should such a situation come to my notice I undertake to inform the Chairman or Secretary to Ofcom.

1. Any interest as set out in paragraphs 2 and 3 above (a "relevant interest") shall not necessarily disqualify a member from sitting on the Corporation Board and Ofcom will consider, on a case by case basis, the application of Schedule 3 paragraphs 2 and 7 (i.e. whether any relevant interest is one which might not disqualify a member from sitting on the Corporation Board and which might be dealt with by way of the member's disclosure of such relevant interests at any meeting in which a conflict of interest may arise as a result of the same.)
2. Subject to my existing disclosures detailed on the interests register maintained by Channel 4 and which have been notified to Ofcom from time to time, I undertake not to become a director of a company that is a competitor to or has contractual dealings with the Corporation, or to take up an advisory role or full-time employment with such a company, within six months of my retirement as a member of the board of the Corporation, and for the subsequent six months only to do so following discussion and agreement with the Chairman of Ofcom. I undertake also to discuss with the Chairman of Ofcom any proposal for such an appointment within a period of between one and two years after retirement.

Signed:

Dated: