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CABOT COMMUNICATIONS LIMITED
REGISTERED NUMBER: 2817269

Minutes of the Annual General Meeting

Minutes of the annual general meeting of the company named above ("the Company") held on 30 March 2007 at 18:00 (Turkish local time) at Swissôtel, Istanbul, Turkey.

Present: Ihsaner Alkim (Director) on behalf of Vestel

In attendance: Alp Somyurek (Secretary)

1. The statement of accounts and the balance sheet of the Company for the year ended 31 December 2005 with the auditors' report were received and approved.
2. It was decided not to pay a dividend.
3. Grant Thornton was re-appointed as auditors and the Board were authorised to fix their remuneration.

Date: 30 March 2007
By Order of the Board


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Secretary