

Company No. 292169

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

-of-

PETER JACKSON (OVERSEAS) LIMITED

Passed 27 May 2004

In lieu of a general meeting, the following RESOLUTION was duly passed as an ELECTIVE RESOLUTION on 27 May 2004 by means of a Written Resolution signed by all the Members of the said Company entitled to attend and vote at a general meeting of the Company:-

ELECTIVE RESOLUTION

"THAT, pursuant to section 386 of the Companies Act 1985, the Company shall not appoint Auditors annually **AND THAT**, while this election remains in force, the remuneration of the Auditors shall be fixed by the Directors."



Director



A51
COMPANIES HOUSE

0404
03/06/04