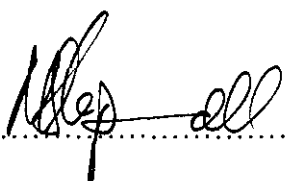


Company No: 00783808

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
APPLE FILMS LIMITED ("the Company")
SPECIAL RESOLUTION
DATED 22 March 2005

The following Special Resolution was duly passed by the Company on 22 March 2005

"That, notwithstanding the provisions of the Articles of Association of the Company, G.H. Estate Limited shall at any time or times be entitled to transfer any or all of the shares held by it in the capital of the Company to Dhani Harrison."

Signed 

For Standby Films Limited
Secretary

