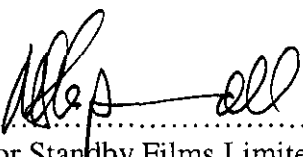


Company No: 00787093

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SUBAFILMS 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

