

THE BEATLES LIMITED (the "Company")
Company number 906978

MEMBERS' WRITTEN RESOLUTION PURSUANT TO SECTION 381A COMPANIES
ACT 1985 (as amended)

Elective Resolutions Pursuant to Sections 379A, 252, 366A and 386 Companies Act (as
amended)

We, the undersigned, being all the members of the Company HEREBY RESOLVE (with
effect as elective resolutions):-

1. To elect to dispense with the laying of Accounts and Reports before the Company in
general meeting;
2. To elect to dispense with the holding of annual general meetings of the Company.
3. To elect to dispense with the obligation to appoint auditors at each general meeting
of the Company at which accounts are laid.

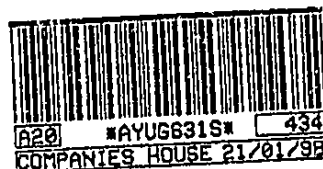
Dated 5/12 1997


George Harrison

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Yoko Ono Lennon

.....
James Paul McCartney

.....
Richard Starkey



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Dated.....51.2/.....1997

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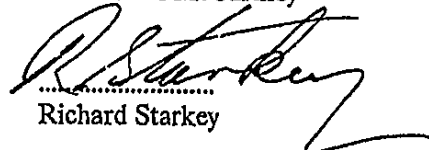
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Dated.....16/12.....1997

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James Paul McCartney

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Richard Starkey