

Company Number 1070953

**THE COMPANIES ACTS 1985 AND 1989**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

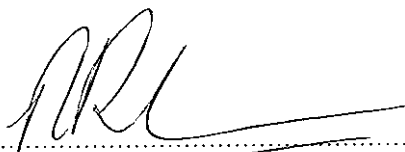
**of**

**VIRGIN RECORDS LIMITED**

The following written resolution was passed as a Special Resolution of the Company pursuant to Article 16.12 of the Articles of Association of the Company on *4th June* 1999.

**SPECIAL RESOLUTION**

THAT each of the directors of the Company is, notwithstanding any interest or duty which he may have which might be in conflict with his duties as a director of the Company, authorised to vote as director of the Company and shall be counted in the quorum at any meeting of the Company's board of directors to be held for the purposes of or otherwise in connection with the UK reorganisation of the EMI Group plc group of companies (including post completion inter-company payments and repayments), any provisions of the Company's Articles of Association to the contrary being suspended to the extent requisite to give effect to this Resolution.



Director/Secretary

