

Company No: 1211507

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

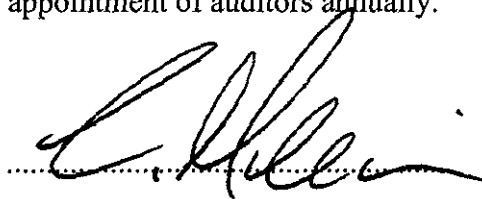
ELECTIVE RESOLUTIONS
of
THE CHARISMA MUSIC PUBLISHING CO. LIMITED

Passed on [*7th*] December 1999

At the annual general meeting of the members of the Company duly convened and held at 127 Charing Cross Road, London on [*7th*] December 1999, at which all the members entitled to attend and vote at the meeting were present in person or by duly authorised representative or proxy, the following resolutions were carried unanimously as elective resolutions in accordance with Section 379A of the Companies Act 1985:

ELECTIVE RESOLUTIONS

- (a) To dispense with the laying of accounts and reports before the Company in general meetings.
- (b) To dispense with the holding of annual general meetings.
- (c) To dispense with the appointment of auditors annually.



Secretary

