

No. 01938596

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

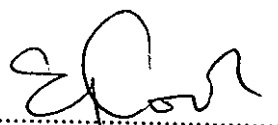
CASTLE HOME VIDEO LIMITED

Passed 19 November 1998

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on 19 November 1998, the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT in accordance with provisions of Section 250(1)(a) of the Companies Act 1985, the company being a dormant company within the meaning of the said section, Section 388(1) of the Companies Act 1985 shall apply and accordingly no auditors shall be appointed.


.....
Director

