

Number of
Company 2103633

The Companies Act 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
(pursuant to Section 378 of the Companies Act 1985)
OF
U K ROCK LIMITED

Passed 16 July 1987

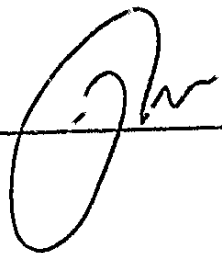
BY A RESOLUTION IN WRITING of the Shareholders approved
on 16th day of July 1987 the subjoined SPECIAL RESOLUTION was duly passed
vis:

RESOLUTION

THAT the Memorandum of Association of the Company be amended by the deletion
of Clause C(1) thereof and the substitution of a new Clause C(1) namely-

(see attached sheet)

Signature: _____

A handwritten signature in dark ink, consisting of a large, stylized 'O' or 'G' shape with a horizontal line through it, followed by a small flourish.

To be signed by the
Chairman, a Director
or the Secretary of the
Company

- (1) To exploit and employ the services of and to act as managers and agents for the promotion of artistes services and work in musical and other forms of entertainment, recording, literary, theatrical and other related fields of activity, to own copyrights, film, theatres, records and other rights and to collect dues and royalties, accruing to the same; to carry on all or any of the professions or businesses of writers, critics, lecturers, play-wrights, musicians, composers, singers, actors, radio and television broadcasters or other professional activities of any kind; to act as theatrical employers and to establish, maintain and carry on an agency for and in respect of all or any of the aforesaid persons, and to negotiate, purchase, sell, let on hire and sub-let their services, instruments, acts, works and productions; and to carry on all or any of the businesses of entrepreneurs, promoters, managers, producers, organisers and conductors of theatrical, sporting, educational and cultural productions, events, entertainments and enterprises, amusements, recreations and pastimes of all kinds; proprietors and managers of theatres, cinemas, balls, night clubs, dance halls, sport stadiums and grounds and places of entertainment and amusement; to provide for the production, representation and performance of plays, moving pictures, cabarets, pantomimes, concerts, sports meetings and other performances, events and entertainments and to allow the Company's theatres, halls, buildings and grounds to be used for theatrical entertainments, meetings and gatherings, balls, concerts, or any other purpose which the Company may deem desirable.