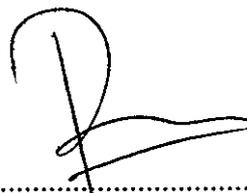


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THE COMPANIES ACT 1985
Company Limited by Shares
Special Resolution

At the Annual General Meeting of Britannia Studios Management Limited, convened and held at Anton House, 47 Bridge Street, Andover, Hampshire on 30 January 1996 the following resolution was passed as a Special Resolution:

“That in accordance with Section 250 of the Companies Act 1985 the Company being a dormant Company under that Section, Section 384 of the Companies Act 1985 shall not apply, accordingly no auditors shall be appointed”



.....
P Moon
Chairman

