

SHOWTIME UK LIMITED
Company number: 2761366

Minutes of an Extraordinary General Meeting of the shareholders of the Company held on 21 February 2000 at Pinewood Film Studios, Iver Heath, Buckinghamshire SL0 0NH at 10.30 AM

Present: P Weston (Chairman)
C D Skinner

At the Extraordinary General Meeting of the Company held on 21 February 2000 the following resolution was passed as a Special Resolution by all the shareholders unanimously:

It was resolved that the issued ordinary share capital of the Company of 1,000 ordinary shares of £1 each be re-classified into:

500 A ordinary shares of £1 each

500 B ordinary shares of £1 each

No alteration of rights attaches to either to A or B shares and they rank equally in all respects.

1 A share is allotted to C D Skinner and 1 B share is allotted to P Weston. These holdings correspond to the holdings of ordinary shares prior to the re-classification.



P Weston
Chairman

