

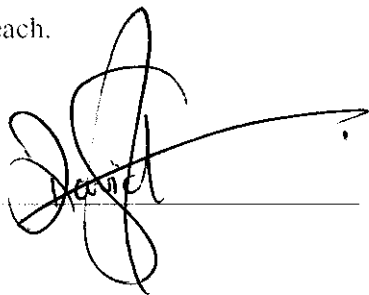
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COMPANY NUMBER: 02889377

**SPECIAL RESOLUTION OF
MASQUERADE MUSIC LIMITED**

At an Extraordinary General Meeting of the above named company, held on the 31st March 2004:-

IT WAS RESOLVED THAT the authorised share capital of the company should be increased from 1,000,000 Ordinary Shares of £1 each to 2,000,000 Ordinary Shares of £1 each.

 Director

