

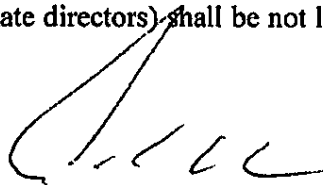
Company No 02989602

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION of ENTERTAINMENT
ONE UK LIMITED (the "Company")

Passed on 25 November 2011

The following written resolution of the sole member of the Company was passed as an ordinary of the Company pursuant to Part 13, Chapter 2 Companies Act 2006:

- 1 THAT pursuant to Article 96 of the Company's Articles of Association, the number of directors (other than alternate directors) shall be not less than 2 but shall otherwise be not more than 10.



Director

SATURDAY



A25 *AGAESZRW* 03/12/2011 50
COMPANIES HOUSE