

**SABAN ENTERTAINMENT (UK) LIMITED**  
**Company No. 3036727**

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON**  
*March 30* **2000**

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Present:	Ynon Kreiz Olivier Spinner	Director Director and Chairman of the meeting
In attendance:	Kate Trinder	Company Secretary

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The Chairman declared that a quorum was present.

**IT WAS RESOLVED** that the Company's Accounting Reference Period for the financial year 1998/1999 be extended from 31 May 1999 so as to end on 30 June 1999 as permitted by Section 225 of the Companies Act 1985.

The Company Secretary was instructed to complete and file Form 225 with Companies House.

There being no further business the Chairman declared the meeting closed.

  
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CHAIRMAN

