

Jetix Consumer Products UK Limited (the "Company")

Registered in England (3036727)

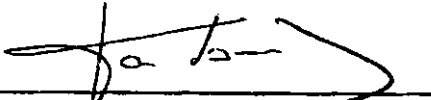
Written Resolutions of the Sole Shareholder

It is resolved as follows:

That pursuant to Section 288 of the Companies Act 1985, Ronnie Cook's resignation as a director of the Company with effect from 28 February 2005 be accepted.

Dated 1st March 2005

Signed by the sole shareholder of the Company



By: William Lander
Manager Category "A": Jetix Europe Properties S.a.r.l



By: Thillens R
Manager Category "B": Jetix Europe Properties S.a.r.l

