

COMPANY NUMBER: 03123160
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTIONS
OF
MILL FILM LIMITED
(the "Company")

passed on *02 February* 2007

We, the undersigned, being the sole member for the time being of the Company entitled to receive notice of and to attend and vote at general meetings of the Company convened for the passing of the following special resolution **HEREBY PASS** the following special resolution as a special resolution and agree that such resolution shall, pursuant to section 381A and Schedule 15A of the Companies Act 1985 (the "Act"), for all purposes be as valid and effective as if the same had been passed at an extraordinary general meeting of the Company duly convened and held:

It is **HEREBY RESOLVED** that:

WRITTEN SPECIAL RESOLUTION

THAT Article 1.3 be deleted in its entirety and replaced with the words:

"Regulations 3, 8-11 (inclusive), 24-26 (inclusive), 65-67 (inclusive), 73-81 (inclusive), 89, 90, 118 and the last sentence of Regulation 84 shall not apply".

John S. [Signature]

For and on behalf of
THE MILL (FACILITY) LIMITED

Dated: 02 February 2007

