

The Companies Act 1985 to 1989

COMPANY LIMITED BY SHARES

***ELECTIVE RESOLUTION***

(Pursuant to s.366(a) and 252 of the Companies Act 1985/89)

OF

WALL TO WALL DRAMA LIMITED

Company No: 3133863

Passed: 1st April 2002

At an Extraordinary General Meeting of the above named company duly convened and held at 8 – 9 Spring Place, LONDON NW1 8NP.

On the 1st April 2002 the subjoined ELECTIVE RESOLUTIONS were duly passed, viz:

**RESOLUTIONS**

1. THAT THIS COMPANY ELECTS TO DISPENSE WITH HOLDING OF ANNUAL GENERAL MEETINGS (s.336A)
- AND
2. THAT THIS COMPANY ELECTS TO DISPENSE WITH THE LAYING OF ACCOUNTS AND REPORTS BEFORE THE COMPANY (MEMBERS) IN GENERAL MEETING (s.252)

Signed: .....

CHAIRMAN

