

Jetix Europe Limited (the "Company")

Registered in England (3250589)

Written Resolutions of the Sole Shareholder

It is resolved as follows:

That pursuant to Section 288 of the Companies Act 1985, Dene Stratton be appointed as a director of the Company with effect from 1 January 2005 and that Martin Weigold's resignation as a director of the Company with effect from 18 December 2004 be accepted.

Dated 1st January 2005

Signed by the sole shareholder of the Company



By: Mike Steenvoorden

For: Jetix Europe Channels B.V.

