

FOX KIDS EUROPE LIMITED
Company No. 3250589

MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON
2000

Present:	Ynon Kreiz	Director and Chairman of the meeting
	Olivier Spiner	Director

1. The Chairman declared that a quorum was present.
2. It was resolved that pursuant to regulation 9(f) of the Articles of Association of the Company, Martin Weigold be appointed director of the Company with immediate effect.
3. There being no further business the Chairman declared the meeting closed.

X.....
CHAIRMAN

