Please complete in typescript, or in bold black capitals.

Register of members

Company Number

3250589

Company Name in full

FOX KIDS EUROPE LIMITED

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

The register of members is kept at:

Address

4TH FLOOR THE QUADRANGLE

IMPERIAL SQUARE

GLOUCESTERSHIRE

Post town

CHELTENHAM

County / Region

Postcode

GL50 1YX

Signed

DX number 7429

DX exchange CHELTENHAM

21.10.97

Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

WIGGIN AND CO THE QUADRANGLE IMPERIAL SQUARE CHELTENHAM GLOS 01242 224114

COMPANIES HOUSE 06/12/97

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh