

Company No. 03293818

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION of  
**FILM RESOURCES LIMITED**  
(the "**Company**")

Passed on 13 February 2009

The following written resolution of the sole member of the Company was passed as an ordinary resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006:

THAT, pursuant to the provisions of section 175(5)(a) of the Companies Act 2006, the Directors may authorise matters in which a director has or can have a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company.

for and on behalf of  
Maurice Secretaries Limited

Secretary

