

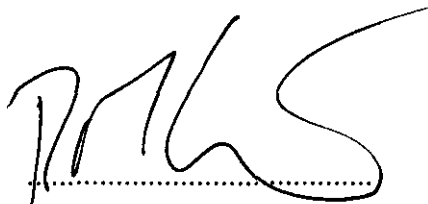
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**UNIVERSAL MUSIC LEISURE LIMITED**

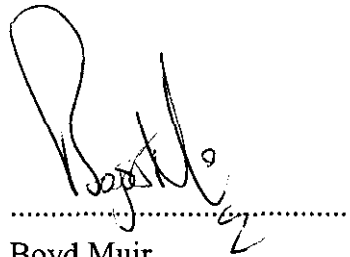
Resolution(s) of the Directors  
pursuant to Regulation 93 of Table A to the Companies Act 1985  
made at P O Box 1420, 1 Sussex Place, London W6 9XS  
on Wednesday, 21st February 2001 at 10.00 a.m.

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We, the undersigned, being all the directors of the above named Company entitled to receive notice of and attend Board meetings of the Company, hereby approve the written resolution (in the form attached) amending the articles of association of Universal Pictures (UK) Limited and RESOLVE that any Director may sign the written resolution on behalf of the Company.



Richard Constant  
Director



Boyd Muir  
Director

