

**LIONSGATE (H) INVESTMENT LIMITED ( the "Company" )**

**WRITTEN RESOLUTION OF ALL THE MEMBERS  
PURSUANT TO ARTICLE 53 OF TABLE A AS INCORPORATED  
IN THE COMPANY'S ARTICLES OF ASSOCIATION**

We, the undersigned, being all the members of the Company who at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company, **HEREBY PASS** the following Resolutions as Special Resolutions and agree that the said Resolutions shall, for all purposes, be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:

1. **THAT** we hereby approve the actions of the Board of Directors of the Company as stated in the minutes of the meeting of the Board of Directors dated 15 December 1998.
2. **THAT** the Company should enter into a transfer document between the Company and Lionsgate (G) Investment Limited whereby the Company shall acquire various properties on the terms set out in the transfer document.

Dated this 17th day of December 1998



Lionsgate (H) Limited  
Shareholder



Christopher Patrick  
Shareholder

