

Company No: 3546288

THE COMPANIES ACT 1985
WRITTEN RESOLUTIONS OF
STORM ARTISTS MANAGEMENT LIMITED
("the Company")

DATED 14 JUNE 1999

Pursuant to section 381A of the Companies Act 1985, we the undersigned, being all the members who at the date of these resolutions would be entitled to receive notice of and to attend and vote at any general meeting of the Company hereby pass the following resolution as Ordinary Resolution as detailed below:

ORDINARY RESOLUTION

1. **THAT** the authorised share capital of the Company be increased from £100 to £1000 by the creation of an additional 900 Ordinary Shares of £1 each with such rights as set out in the New Articles of Association of the Company as adopted on 14 June 1999.



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FOR AND ON BEHALF OF
STORM MODEL MANAGEMENT LIMITED

