

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE SHAREHOLDERS

of

TASTE MUSIC LIMITED

COMPANY 3690255

Pursuant to Section 381A of the Companies Act

DATED 27 October 1999

We, the undersigned, being the holders of all the issued Shares of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings of the Company hereby unanimously pass the following Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held.

IT IS HEREBY RESOLVED:

RESOLUTION

(2)

That the allotment of shares in the Company which purportedly took place on 22 December 1998, be ratified and approved.

.....
SAFTA JAFFERY

.....
DENNIS SMITH

(2321-1 TASTE MUSIC WRITTEN RESOLUTION)

