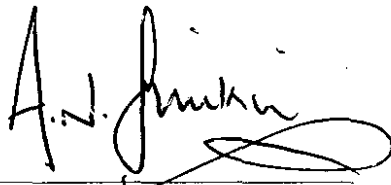


REDBUS INTERNET DISTRIBUTION LIMITED
Company Number 3772954

The following written ordinary resolutions were passed on 27th October 1999 by Redbus Film Group Limited, the sole shareholder of Redbus Internet Distribution Limited:

1. It was resolved that the authorised share capital of the company be increased from £1,000 to £25,000.
2. The Directors shall be and are generally and unconditionally entitled and authorised in accordance with Section 80 of the Act, but subject to Article 5 of the Articles of Association to exercise all the powers of the Company to allot new shares and relevant securities (as defined in sub-section 2 of the said Section 80 of the Act) of the Company up to an aggregate nominal amount of £25,000 to such persons and on such terms as they think fit at any time or times during the period of five years from the date hereof and the Directors may after that period allot any shares or grant any such rights under this authority in pursuance of an offer or agreement made by the Company within that period.



For and on behalf of
Redbus Film Group Limited

