

Number of Company:- 3780056

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

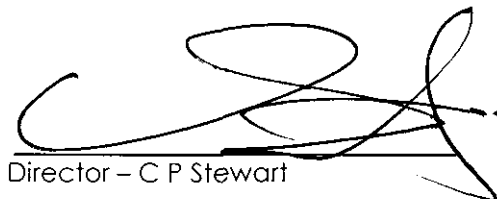
SPECIAL RESOLUTION OF

CANBERRA PRODUCTIONS LIMITED

Passed on 25 September 2000

At an **EXTRAORDINARY GENERAL MEETING** of the Company, duly convened and held on 25 September 2000 the following **SPECIAL RESOLUTION** was duly passed:-

That in accordance with Section 250 of the Companies Act 1985 the Company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act for the period ended 31st December 1999.



Director – C P Stewart

