

Company number: 3863494  
The Companies Acts 1985 to 1989  
Private company limited by shares



Special Resolutions of  
Content Master Limited (the "company")

Passed 31<sup>st</sup> August 2004

At an extraordinary general meeting of the company, duly convened and held at 2 Temple Back East, Temple Quay, Bristol, BS1 6EG, on 31<sup>st</sup> August 2004 at 10.35 am/pm the following resolutions were passed as special resolutions.

**Special Resolutions**

- (A) IT IS RESOLVED that the terms of the Agreement proposed to be made between Oval Nominees Limited (1) the company (2) and Gordon Maxwell Ritchie (3) for the purchase of 550,000 ordinary shares of £0.01 each in the capital of the company (which terms are set out in the copy of the proposed Agreement annexed hereto) be and are hereby authorised
- (B) IT IS RESOLVED that if and insofar as any rights of pre-emption would (but for this resolution) have to be complied with before the terms of the Agreement authorised by Resolution (A) above may be properly fulfilled, that any such rights of pre-emption shall be waived

  
Chairman