

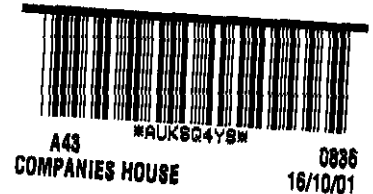
Company Number: 3935252

THE COMPANIES ACT 1985 to 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

EALING STUDIOS ENTERPRISES
LIMITED



PURSUANT TO S381A OF THE COMPANIES ACT 1985

Dated: The 6th day of September 2001

WRITTEN RESOLUTION

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended by the inclusion of a replacement new article 8 as follows:

- "8. Where an A ordinary share is transferred to a holder of B ordinary shares, such A ordinary share shall be reclassified on transfer as a B ordinary share and where a B ordinary share is transferred to a holder of A ordinary shares, such B ordinary share shall be reclassified on transfer as an A ordinary share. Otherwise, a share shall remain in the same class following its transfer."

Signature

Name: Uri Fructmann

Signature

Name: John Kao

Signature

Name: Barnaby Thompson

Signature

Signed for and on behalf of
TMT Real Estate Corporation Limited