

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

Written resolution

of

You Me TV Limited
(company number 3990450)

Under section 381A Companies Act 1985 (CA 1985), the following written resolutions were passed on 22 April 2005:

1. That the terms of an agreement between the company and Mr Barry Prince for the purchase by the company of five A ordinary shares of one penny each in the capital of the company held by Mr Barry Prince, as set out in the draft contract provided to each of us, be and is approved under section 165 ("Authority for contingent purchase contract") and Schedule 15A Part II ("written resolutions of private companies, adaptation of procedural requirements") CA 1985 and the company be and is authorised to enter into such contract.
2. That the terms of an agreement between the company and Mrs Janis Prince for the purchase by the company of five A ordinary shares of one penny each in the capital of the company held by Mrs Janis Prince, as set out in the draft contract provided to each of us, be and is approved under section 165 ("Authority for contingent purchase contract") and Schedule 15A Part II ("written resolutions of private companies, adaptation of procedural requirements") CA 1985 and the company be and is authorised to enter into such contract.


Director

