

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**  
**SHED PRODUCTIONS (BG3) LIMITED**  
**("Company")**

In accordance with section 381A of the Companies Act 1985, we **resolve**:

1. **That**, in accordance with sections 252 and 379A of the Companies Act 1985, the company dispenses with the laying of accounts and reports before the company in general meeting.
2. **That**, in accordance with section 366A and 379A of the Companies Act 1985, the company dispenses with the holding of annual general meetings.

Signed by, or by duly authorised representatives on behalf of, all the members of the Company who as at the date of these resolutions would be entitled to attend and vote at a general meeting of the Company had the resolutions been put to such a meeting.

Signed: ... *Gill Carter* ... Dated: ... *27-1-05* ...

