

No 4365633

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

CULTURE ONLINE

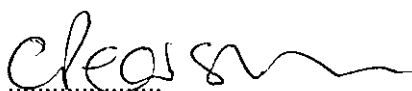
(the 'Company')

Passed on 15 April 2003

I, the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company **hereby resolve** in accordance with s381A Companies Act 1985:

Elective Resolutions

1. 'That pursuant to s 366A Companies Act 1985 the Company elects to dispense with the holding of Annual General Meetings in 2003 and subsequent years.'
2. 'That pursuant to s 252 Companies Act 1985 the Company elects to dispense with the laying of accounts and reports before the Company in General Meeting (for the current financial year and all subsequent financial years).'
3. 'That pursuant to s 386 Companies Act 1985 the Company elects to dispense with the obligation to appoint Auditors annually.'



Temple Secretarial Limited

