

COMPANIES ACT
WRITTEN RESOLUTION
OF
LIBERTY BELL PRODUCTIONS LIMITED
COMPANY NUMBER 4454622

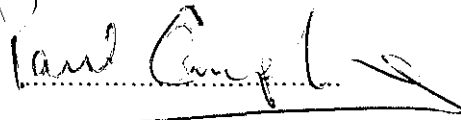
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the authorized share capital of the company be increased by the creation of 900 Ordinary £1 shares to rank pari passu with the existing 100 Ordinary £1 shares.
The Memorandum of Association is to be amended to reflect this change.

LIBERTY BELL PRODUCTIONS LIMITED

Dated this 23rd day of October 2002

Signed



Name (in capitals)

P A CAMPBELL

