

Company No: 5192078

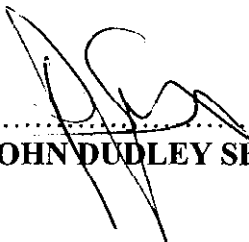
THE COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES
SOLE MEMBERS WRITTEN RESOLUTION
OF
ABSOLUTE TRUST LIMITED (the "Company")

(Passed *3 August* 2004)

I, being the sole shareholder of the above named Company, hereby pass the following resolution as a Written Resolution of the Company:-

WRITTEN RESOLUTION

THAT the Section 110 Agreement between Best Investment Group Limited (1), Paul Appleton (as liquidator) (2), Britannia Film Rights Limited (3), the Company (4), John Dudley Spiers (5) and Laurence Nicole Spiers (6), Best Investment Leisure PLC (7), Britannia Films Limited (8) and Best Investment Limited (9) in the form initialled by the shareholder for the purposes of identification be and is hereby approved for the purposes of Section 320 of the Companies Act 1985.


.....
JOHN DUDLEY SPIERS

