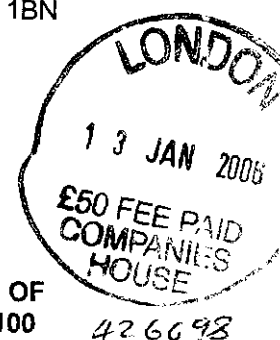


**JGP INVESTMENTS PLC
(TO BE RE-NAMED CREATIVE ENTERTAINMENT GROUP PLC)
(THE "COMPANY")**



**PRINT OF RESOLUTIONS PASSED AT AN EXTRAORDINARY GENERAL MEETING OF
THE COMPANY HELD AT THE OFFICES OF BEACHCROFT WANSBROUGHS OF 100
FETTER LANE LONDON EC4A 1BN 13 JANUARY 2006 AT 10.00AM ("EGM")**

The following Resolutions, which in the case of Resolutions 1, 2 and 3 are ordinary resolutions and in the case of Resolutions 4 and 5 are special resolutions, (Resolution 3.2, in accordance with the City Code, was taken on a poll of independent shareholders present and by proxy voting at the EGM) were passed at the EGM:

ORDINARY RESOLUTIONS

1. THAT the authorised share capital of the Company be increased by £1,000,000 from £1,000,000 to £2,000,000 by the creation of 100,000,000 Ordinary Shares of 1p each to rank pari passu in all respects with the existing shares of the Company subject to the rights and restrictions set out in the Articles of Association.
2. THAT in accordance with Section 80 of the Companies Act 1985 (the "Act"), the directors of the Company (the "Directors") be and are authorised:
 - 2.1 to exercise all powers of the Company to allot relevant securities (within the meaning of section 80(2) of the Act) up to a maximum nominal amount of £620,000 in connection with the Acquisition (as defined and more fully described in the Document); and
 - 2.2 to exercise generally all powers of the Company to allot relevant securities (as so defined) up to a maximum nominal amount of £156,300 (allotted in pursuance of the exercise of Warrants),
 - 2.3 to exercise generally all powers of the Company to allot relevant securities up to a maximum nominal amount of £97,930 (allotted in pursuance of a share option scheme)

provided that these authorities, unless duly renewed, varied or revoked prior to their expiry date, shall expire on the date being fifteen months from the date of the passing of this Resolution 2 or, if earlier, the conclusion of the next annual general meeting of the Company to be held after the passing of this Resolution 2, but such authorities shall allow the Company to make an offer or agreement which will or might require relevant securities to be allotted after the authorities expire and, in that event, the Directors may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired and such authorities shall be in substitution for any authorities conferred upon the Directors in accordance with the said section prior to the passing of this resolution, which authorities (to the extent they remain in force and unexercised) are hereby revoked.



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3.

- 3.1 THAT, conditional on the passing of Resolutions 1, 2, 4 and 5, the acquisition by the Company of the entire issued share capital of Creative pursuant to a conditional agreement dated 21 October 2005 and made between the Company (1) and the shareholders of Creative Entertainment Group Limited ("Creative") (2), particulars of which are set out in the Acquisition Agreement be and is hereby approved and that the directors of the Company be and are hereby authorised to take all steps necessary to effect such acquisition with such minor modifications, variations, amendments or revisions and to do or procure to be done such other things in connection with such acquisition as they consider to be in the best interests of the Company.
- 3.2 THAT the waiver by the Panel on Takeovers and Mergers of any obligation which might otherwise fall on the Concert Party (being Peter Brightman, Rodney Toogood and Peter Frolich) to make a general offer pursuant to Rule 9 of the City Code to the Shareholders of the Company by reason of the issue of the Consideration Shares (as defined in the Document) as a result of which the Concert Party will own in aggregate 75.3 per cent the issued ordinary share capital of the Company, and any increase on the exercise of Warrants to subscribe for a further 2,000,000 Ordinary Shares up to 75.9 per cent of the further enlarged issued ordinary share capital of the Company, be and is hereby, approved.

SPECIAL RESOLUTIONS

4. THAT conditional on the passing of Resolutions 1, 2, 3 and 5:

- 4.1 pursuant to section 95(1) of the Act, the Directors be and are hereby empowered pursuant to section 95 of the Act to allot "equity securities" (as so defined in section 94 (2) of the Act) pursuant to the authorities conferred by Resolution 1, as if section 89(1) of the Act did not apply to the allotment, provided that this power shall be limited to:
- 4.1.1 the allotment of equity securities in connection with a rights issue in favour of or other offer to shareholders and other persons entitled to participate therein where the equity securities respectively attributable to the interests of all the shareholders and such other persons are proportionate (as nearly as may be) to the number of ordinary shares held by them (or, as appropriate, to the number of ordinary shares which such other persons are for such purposes deemed to hold) (but subject to such exclusions and other arrangements as the directors may deem necessary or expedient in relation to fractional entitlements and any legal or practical difficulties under the laws of any overseas territory or the requirements of any regulatory body or stock exchange);
- 4.1.2 the allotment (otherwise than pursuant to sub-paragraph 4.1.1 above) of equity securities pursuant to the Warrants granted by the Company prior to the date hereof;
- 4.1.3 the allotment (otherwise than pursuant to sub-paragraph 4.1.1 or 4.1.2 above) of equity securities up to an aggregate nominal amount of £196,839 being approximately 20.1 percent of the Company's enlarged issued ordinary share capital (assuming all the outstanding Warrants are exercised)

provided that these authorities, unless duly renewed, varied or revoked prior to their expiry date, shall expire on the date being fifteen months from the date of the passing of this Resolution or, if earlier, the conclusion of the next annual general meeting of the Company to be held after the passing of this Resolution 4 but such authorities shall allow the Company to make an offer or agreement which will or might require relevant securities to be allotted after the authorities expire and, in that event, the Directors may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired and such authorities shall be in substitution for any authorities conferred upon the Directors in accordance with the said section prior to the passing of this resolution, which authorities (to the extent they remain in force and unexercised) are hereby revoked.

5. THAT conditional on the passing of Resolutions 1, 2, 3 and 4 and completion of the Acquisition, the name of the Company be changed to Creative Entertainment Group Plc.



Chairman

Dated: 13 January 2006