

Company Number: 5643693

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBER

of

MOSEL PRODUCTIONS LIMITED

(the "Company")

(Passed on 3 FEBRUARY 2006)



under regulation 53 of Table A (as incorporated in the Company's articles of association))

We, the undersigned, being the sole member of the Company entitled to attend and vote at an extraordinary general meeting of the Company **RESOLVE** as follows:

RESOLUTIONS

1. **THAT** the memorandum of association of the Company be altered by including the following new clause 3.1 and re-numbering the existing clauses:

"3.1 to carry on alone and/or in partnership all or any of the businesses of production of cinematograph and/or video films with accompanying commentaries and similar activities including as consultants, installers, financiers, renters, distributors, exporters, importers and hirers of and dealers in and agents for any and all kinds of films and electronic storage media and photographic equipment of every description for purposes of display or exhibition in television, video, newspapers or otherwise, and as proprietors, manufacturers, distributors, repairers, hirers and letters on hire of and dealers in cinematographic, video and photographic equipment, machines, cameras and appliances and photographic records, gramophones, devices and appliances whereby sound or pictures independently or simultaneously are recorded or transmitted, and of and in scenery, decorations, scenic and stage properties and effects, and lighting and sound equipment and apparatus, and wireless and television and electrical goods and accessories of all kinds and descriptions, and to provide for the production, reproduction, representation, transmission, performance and exhibition of cinematograph pictures, television and radio and other programmes, to act as agents for the purchase, sale, exploitation or dealing in any manner with any cinematograph or video films or photographs or other similar products stored in any form of electronic media, or any rights in relation to any of these; to purchase or otherwise acquire and obtain and hold or dispose of copyrights, licences and other rights and interests in the publication, reproduction, representation and sale of any cinematograph, photographic, pictorial or dramatic work or reproduction

and to deal with the same as publishers, licensors, vendors, licensees, distributors or otherwise and to make any necessary arrangements and agreements with publishers, television and newspaper proprietors, press agencies, distributors, and owners of copyrights or licences or similar rights, and to enter into agreements and engagements of all kinds with authors, producers, artists and other persons; to carry on all or any of the businesses of cinematograph and repertory and other theatre proprietors and managers and lessees, contractors for the erection, furnishing, fitting, decoration and equipping of buildings, halls, rooms, grounds and places suitable for cinematograph and theatrical and other performances, of arrangers and financiers and producers of entertainments, amusements, exhibitions, competitions and recreational and sporting activities of every description, of providers of music, songs, operas, tickets, programmes, posters and show bills, of advertising agents and consultants and contractors and organisers of advertising and publicity schemes of all kinds, of licensed victuallers, tobacconists, refreshment contractors and proprietors of film theatrical and variety agencies, and general merchants and traders; and to buy, sell, manufacture, hire, let on hire and deal in plant, machinery, accessories, apparatus, articles and things of every description used in connection with any and all of these businesses."

A handwritten signature in black ink, appearing to be 'Asha Morjaria', written over a horizontal dotted line.

Asha Morjaria for and on behalf of Olswang Nominees Limited