

Company No. 06314696

THE COMPANIES ACTS 1985 – 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of THREE PILLOWS FILMS LIMITED

passed the 17th July 2007

By means of a written resolution dated the 17th July 2007, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following **ELECTIVE RESOLUTIONS** were passed:

LAYING OF ACCOUNTS THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting

HOLDING OF ANNUAL GENERAL MEETINGS THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 2007 and subsequent years until this election is revoked

RE-ELECTION OF AUDITORS THAT pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually

Signed. X

Director / Secretary

THURSDAY



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06/09/2007

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COMPANIES HOUSE