

Company No. 1070953

**THE COMPANIES ACTS 1985 AND 1989  
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**


of

**VIRGIN RECORDS LIMITED**

The following written resolution was passed as a Special Resolution of the Company pursuant to Section 381A Companies Act 1985 (as amended by the Companies Act 1989) on 12 February 1997

THAT the Articles of Association of the Company be amended as follows:

- (a) in Article 6.1.2(b) the word "five" be deleted and replaced with the word "four";
- (b) in Article 6.2(a) the figure "85" be deleted and replaced with the figure "83"; and
- (c) in Article 6.2(b) the figure "10" be deleted and replaced with the figure "12".

  
For and on behalf of  
**MAWLAW SECRETARIES LTD**  
Director/Secretary

