

Company No: 1381396

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

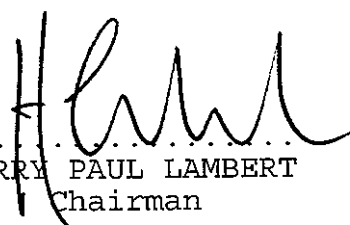
ELECTIVE RESOLUTIONS OF

SCENE MAGAZINES LIMITED

PASSED the 11th day of September 1995

At an Extraordinary General Meeting of the sole Member of the above-named Company duly convened and held at the Registered Office on the eleventh day of September 1995, the following Elective Resolutions were passed unanimously, in person or by proxy, by all members entitled to attend and vote at the meeting.

1. That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 1995 and subsequent years until this election is revoked.
2. 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.
3. That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually.
4. That pursuant to Sections 369(4) and 378(3) of the Companies Act 1985 that the provisions of those Sections shall have effect in relation to the Company as if for the references to 95 per cent in those provisions there were substituted references to 90 per cent.


.....
HARRY PAUL LAMBERT
Chairman

Presented by:

Burgess Hodgson
27 New Dover Road,
Canterbury,
Kent CT1 3DN

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