

Company No. 1567686

THE COMPANIES ACT 1985 AND 1989

Company Limited by Shares


WRITTEN RESOLUTION
of
Popular Publications Limited ("the Company")

Passed on 13 May 2004

Music Maker Publications (Holdings) Limited, being the sole member of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVES as a Written Resolution as follows:

WRITTEN RESOLUTION

THAT the accounting reference date of the Company be changed from 31 December to 30 September, and the current accounting reference period ending on 31 December 2004 be shortened to 30 September 2004.


For and on behalf of
Music Maker Publications (Holdings) Limited

