

Company No: 3087502

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

OF

MIRROR GROUP MUSIC LIMITED

(Passed 21 September 1995)

At an **Extraordinary General Meeting** of the above named Company held on 21 September 1995 the following Resolutions were duly passed as Elective Resolutions:

ELECTIVE RESOLUTIONS

- (i) **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;
- (ii) **THAT** pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying before the Company in General Meeting of accounts and reports for the current financial year and all subsequent financial years;
- (iii) **THAT** pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually;



**P A VICKERS
CHAIRMAN OF THE MEETING**

