

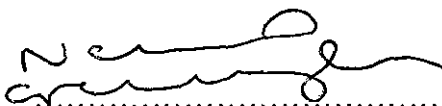
The Companies Act 1985
Private Company Limited by Shares
Written Resolution
of

DEFINITELY MAYBE (TOURING) LIMITED
("Company")

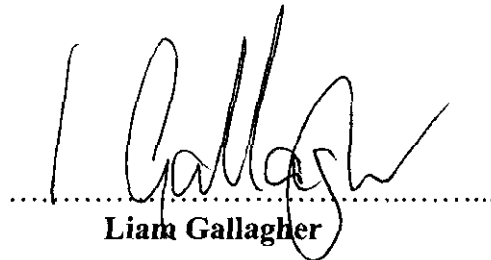
Dated 22ND DECEMBER 2006

We, the undersigned, being the sole members of the Company being entitled to attend and vote at general meetings of the Company in accordance with section 381A and paragraph 5(2) of Schedule 15A of the Companies Act 1985, **HEREBY DECLARE** that the following resolution, which would otherwise be required to be passed as a special resolution, be passed as a Written Resolution of the members of the Company, namely:

THAT the draft of a share purchase agreement ("**Share Purchase Agreement**") expressed to be made between Alan Victor White and the Company (in the form produced to us in accordance with the provisions of paragraph 5(3) of Schedule 15A to the Companies Act 1985) and which provides for the purchase by the Company from Alan Victor White of one Ordinary Share of £1.00 for the sum of £1.00 be and is hereby approved in accordance with Section 164(2) of the Companies Act 1985 and that the directors be and are hereby authorised and requested to procure the Company to enter into a contract in the terms of the draft Share Purchase Agreement and to complete the Share Purchase Agreement in accordance with its terms.



Noel Thomas Gallagher



WEDNESDAY



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A0V7WMHB

24/01/2007

COMPANIES HOUSE

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