

COMPANY NUMBER: 3493464

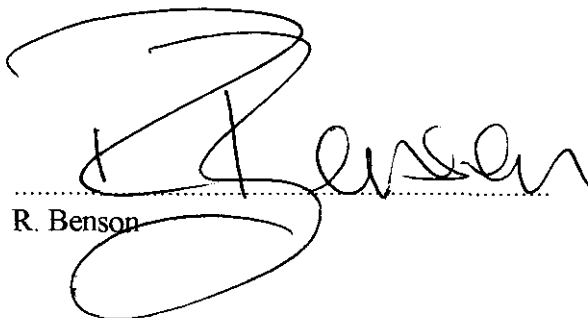
THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING OF
ORACLE HOME ENTERTAINMENT LIMITED

Dated this 14th day of June 2002

Pursuant to Section 318A of the Companies Act 1985, we the undersigned, being all the members of the Company who at the date of this Resolution are entitled to attend and vote at a general meeting of the Company, hereby unanimously resolve as an elective resolution in accordance with Section 379A of the Companies Act 1985 ('The Act'):

THAT the Company hereby elects

- (i) pursuant to Section 252 of the Act, to dispense with the laying of Accounts and Reports before the Company in the general meeting;
- (ii) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings;
- (iii) pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually.


.....
R. Benson