

FILM NIGHT LIMITED (the "Company")

(Company number 4371159)

Minutes of a meeting of the board of directors of the Company held at Unit B, Argent Court, Hook Rise, Surbiton, Surrey KT6 7NL on 9 March 2005 at 12.30 a.m.

Present: Andrew Bentley (Chairman)
Mark Evans

1 Opening

- 1.1 Andrew Bentley was appointed Chairman of the meeting.
- 1.2 Each of the directors present declared their interests (if any) in the matters under consideration in accordance with the Companies Act 1985. IT WAS NOTED that, having declared their respective interests, the directors were entitled to count in the quorum for the consideration of and vote on any matter in which they were interested pursuant to the articles of association.

2 Notice and Quorum

The Chairman reported to the meeting that due notice of the meeting had been given to all the directors and that a quorum was present. Accordingly, the Chairman declared the meeting duly convened and constituted.

3 Registered office

- 3.1 It was reported that the registered Company office were c/o Whittingdales 2nd Floor, South Wing Chancery House, 53-64 Chancery Lane, London, WC2A 1QU and it was proposed that the registered Company office be changed to Unit B, Argent Court, Hook Rise, Surbiton, Surrey KT6 7NL.
- 3.2 IT WAS RESOLVED that the registered Company office be changed to Unit B, Argent Court, Hook Rise, Surbiton, Surrey KT6 7NL.

4 Filing and Closure

- 4.1 Instructions were given to the company secretary to make the appropriate entries in the statutory books of the Company and to deliver to the Registrar of Companies notice of change of registered office (form 287).
- 4.2 There being no further business, the meeting was declared closed.

Chairman

