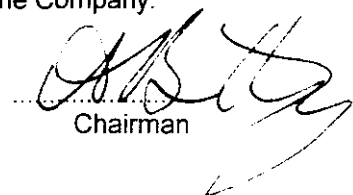


Company Number: 4371159  
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
RESOLUTION  
of  
FILM NIGHT LIMITED  
(passed on 31<sup>st</sup> March 2003)

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at Chancery House 53-64 Chancery Lane, London WC2A 1QU the following Resolution was duly passed as a special resolution of the Company:—

**RESOLUTION**

**THAT** the authorised share capital of the Company be and it is increased by £9,000 to £10,000 by the creation of an additional 9,000 ordinary shares of £1 each ranking pari passu in all respects as one class of shares with the existing shares in the capital of the Company.

  
Chairman



A33 \*ASAPMM9I\* 0550  
COMPANIES HOUSE 01/07/03