

Company Number 4641606

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of

DRAGON INTERNATIONAL STUDIOS AND LEISURE LIMITED

Passed on

The following resolutions were passed as Elective Resolutions by the sole member of the Company at the annual general meeting of the Company on 25th January 2005, namely:

1. THAT pursuant to section 252 of the Companies Act 1985 the Company dispense with the laying of accounts and reports before the Company at General Meeting for the financial year ending 31 March 2005 and thereafter until such time as the election ceases to have effect
2. THAT pursuant to section 366A of the Companies Act 1985 the Company dispense with the holding of Annual General Meetings until such election ceases to have effect.



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For and on behalf of
Dragon International Studios Limited

Dated: 25.01.05

