

COMPANY NO: 4996702

CERTIFIED TO BE A TRUE
COPY OF THE ORIGINAL
[Signature]
BAKER & MCKENZIE LLP
SOLICITORS
100 NEW BRIDGE STREET
LONDON EC4V 5JA

THE COMPANIES ACT 1985

ELECTIVE WRITTEN RESOLUTIONS OF
APPLE RETAIL UK LIMITED

In accordance with Sections 379A and 381A of the Companies Act 1985 we, the undersigned, being all the Members of the above named Company, hereby pass the following resolutions as written elective resolutions of the Company:-

ELECTIVE RESOLUTIONS

1. **THAT** the Company elects to dispense with the holding of its Annual General Meetings.
2. **THAT** the Company elects to dispense with the laying of Accounts and Reports before the Members in General Meeting.
3. **THAT** the Company elects to dispense with the obligation to appoint Auditors annually.

[Signature]

Michael O'Sullivan

for and on behalf of

Apple Computer Europe Holding Ltd.

Dated: September 27, 2005

