


Company Number 00068172

THE COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
EMI RECORDS LIMITED

The following written resolution was passed as a Special Resolution of the Company on 1 April 1999 pursuant to Article 42 of the Articles of Association of the Company.

SPECIAL RESOLUTION

THAT the memorandum of association of the Company be and is hereby amended by the addition of a new Clause 3(39) as set out in the re-printed memorandum attached to the written resolution and signed for identification.


For and on behalf of
MAWLAW SECRETARIES LTD
Director/Secretary

