

ENGLISH NATIONAL BALLET LIMITED (the "Company")

(Company No. 00735040)

The Companies Act 1985 (the "Act")

Certified Copy of a

Written Resolution

We, the undersigned, being all the members of the Company hereby pass the following resolution, which is to take effect pursuant to Regulation 27 of the Company's Articles of Association and agreed for all purposes the resolution shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held, and take effect as an elective resolution pursuant to Section 379A of the Act.

**ELECTIVE RESOLUTION**

THAT the Company hereby elects:

- a) to dispense with the holding of annual general meetings in accordance with Section 366(A) of the Act;
- b) to dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252;
- c) to dispense with the obligation to appoint auditors annually in accordance with Section 386.

I certify this to be a copy of a written resolution passed by all the members of the Company on

22<sup>nd</sup>  
Jun 2005

Dated:

4<sup>th</sup>  
July

2005

*[Signature]*

Governor/Director

