

No : 1337265


THE COMPANIES ACTS 1948 TO 1976
COMPANY LIMITED BY SHARES
MELROSE FILM PRODUCTIONS LIMITED

DATED: 1st JULY 1996

We the undersigned, being the only member of the above named Company for the time being entitled to attend and vote at General Meetings of the Company, HEREBY RESOLVE to pass the following Special Resolution:

“That the Articles of Association of the Company be and they are hereby altered by the insertion of the following new Article as Article 16:

16. Without prejudice to the power of the Company under Section 184 of the Act to remove a director by ordinary resolution, the holder or holders for the time being of more than one half of the issued ordinary shares in the Company shall have the power from time to time and at any time to appoint any person or persons as a director or directors either as additional directors or to fill a vacancy and to remove from office any director howsoever appointed. Any such appointment or removal shall take effect by an instrument in writing signed by the member or members making the same or in the case of a member being a company signed by one of its directors and shall take effect upon lodgement at the registered office of the Company.”



Richard R Price
SELMORE FILMS LIMITED

