

Restricted

Golden Break Music limited

Reg No. 2569077

Minutes of an Extraordinary General Meeting held at
43 Whitefield St., London, W1T 4HA

on 14 February 2006 at 11.00

Present J. Roberts (Chairman)
D. Leach (Secretary)

Apologies for Absence

Change of Auditor

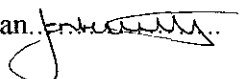
The Chairman opened the meeting by explaining that following the take-over of The Television Corporation and its subsidiaries by Tinopolis it was decided to adopt one auditor, KPMG, for every company. A letter of resignation had been received from BDO Stoy Hayward. The Chairman expressed the thanks of the Company to BDO Stoy Hayward for all their help and advice in the past.

Ordinary Resolution

That BDO Stoy Hayward be and are hereby removed as auditors of the company with immediate effect and that KPMG are hereby appointed as auditors of the company in their stead to hold office until the conclusion of the next general meeting at which accounts are laid before the company and that the directors be and are hereby authorised to fix their remuneration. **The Resolution was passed unanimously.**

Closure

There being no further business the Chairman closed the meeting

Chairman. 

Date. 14 February 2006

