

Company No. 3073780

**WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR OF**

**Heritage Video Productions Limited**

Pursuant to the Articles of Association I the undersigned, the sole director for the time being of Heritage Video Productions Limited, hereby resolve:-

**RESIGNATION OF  
SECRETARY**

TO NOTE THAT the following resigns from the office of Company Secretary, with effect from the date indicated:

Mrs Jacqueline Leigh May resigns with effect from 04/08/2000.

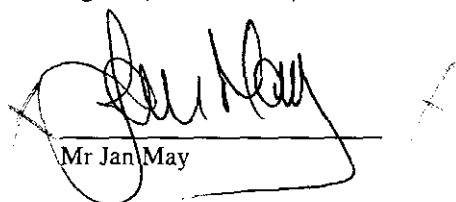
**APPOINTMENT OF  
SECRETARY**

THAT the following be and is hereby appointed as Company Secretary, taking office with effect from the date indicated:

Mr Brian Thomas Cook FCA is appointed with effect from 04/08/2000.

Date: 22nd August 2000

Signed (Sole Director)

  
Mr Jan May

