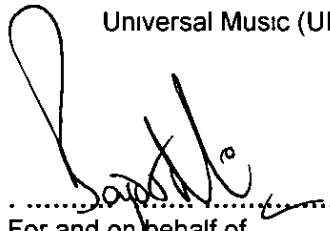


**WRITTEN RESOLUTION
of
UNIVERSAL MUSIC LEISURE LIMITED
(the "Company")**

In accordance with section 381A of the Companies Act 1985 as amended, we the undersigned, being the **sole member** of the Company who at the date of this resolution is entitled to attend and vote at general meetings of the Company, hereby pass the following resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

THAT

- 1 the authorised share capital of the Company be increased from £1000 to £900,000,000, and
- 2 the directors of the Company be and hereby are authorised to effect the allotment of the increase in the authorised share capital mentioned in paragraph 1 above at par to Universal Music (UK) Holdings Limited


.....

For and on behalf of
Universal Music (UK) Holdings Limited

Dated 17TH MAY 2007

