

THE COMPANIES ACT 1989
COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION

OF

FAND MUSIC PRESS LIMITED
Company No. 3558303

PASSED - 21st October 1998

EXTRAORDINARY GENERAL MEETING of the above named
Company duly convened and held at
55 West Street, Chichester
West Sussex PO19 1RU

On the 21st October 1998 the subjoined

ELECTIVE RESOLUTION was duly passed, viz:-

RESOLUTION

That pursuant to the provisions of Section 379A of the Companies Act 1989 the Company shall elect by elective resolution to dispense with the holding of annual general meetings and also under the same provision to dispense with the laying of accounts and reports before the Company in general meeting

Peter Thompson
CHAIRMAN

