

Elective Resolutions  
of  
**MILK STUDIOS (THE ALBION) LIMITED**

Company No:  
4820746

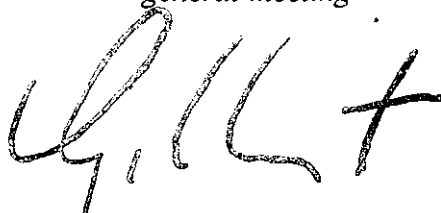
Passed:  
4 July 2003

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at MINSHULL HOUSE, 67 WELLINGTON ROAD NORTH, STOCKPORT, CHESHIRE on 4 July 2003 at NOON the following Resolutions were unanimously passed as Elective Resolutions.

Resolutions

1. *"That pursuant to Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of Annual General Meetings in 2004 and subsequent years (until this election is revoked)."*
2. *"That pursuant to Section 386 of the Companies Act 1985, the company hereby elects to dispense with the obligation to appoint auditors annually"*
3. *"That pursuant to Section 252 of the Companies Act 1985, the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting"*



.....  
[Chairman]

04 JUL 2003

.....  
[Date]

