

Company Number: 5162313

The Companies Act 1985 (as amended)

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

OF

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BUCKS MUSIC LIMITED

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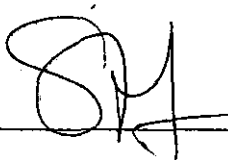
Dated: 24 December 2004

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We the undersigned, being for the time being all of the members of the Company who, at the date of this Resolution, would be entitled to attend and vote at a General Meetings of the Company HEREBY PASS the following Resolution as an Ordinary Resolution and agree that the said Resolution shall, for all purposes, be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held:

ORDINARY RESOLUTION

THAT, as recommended by the Company's board of directors, the Company declare a dividend *in specie* to the holders of the A Ordinary Shares of the Company of all of the 99,000 B Ordinary Shares of £0.01 each in Bucks Music Group Limited owned by the Company.



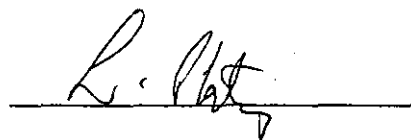
Simon Howard Platz

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Paul Leslie Platz



Rachel Eve Platz



Lesley Eve Platz



Company Number:

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WRITTEN RESOLUTION

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BUCKS MUSIC LIMITED

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Dated: December 2004

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We the undersigned, being for the time being all of the members of the Company who, at the date of this Resolution, would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as an Ordinary Resolution and agree that the said Resolution shall, for all purposes, be as valid and effective as if they had been passed at a General Meeting of the Company duly convened and held:

**ORDINARY RESOLUTION**

THAT, as recommended by the Company's board of directors at their meeting today, the Company declare a dividend *in specie* to the holders of the A Ordinary Shares of the Company of all of the 99,000 B Ordinary Shares of £0.01 each in Bucks Music Group Limited owned by the Company.

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Simon Howard Platz



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Paul Leslie Platz

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Rachel Eve Platz

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Lesley Eve Platz