(COPY)

## **Elective resolution**

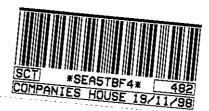
Company Number

SC060218 \*

of B A T MUSIC LIMITED	·····	
Passed the11thday ofNOV		
At an Extraordinary General Meeting of the members convened and held at OXLEY COXON, 15 CH	bers of the above-named con IEQUERGATE,LOUTH,	npany, duly
on the11thday ofNOV the following ELECTIVE RESOLUTION was passed all the Members entitled to attend and vote at the	EMBER Lunanimously, in person or l	19 . 98

- 1 To dispense with the holding of annual general meetings.
- 2 Not to lay accounts and reports before the company in general meeting.

Mr B Theobald (Director)



NOTE:

This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordan & Sons Ltd. for that