

No. 3750339

THE COMPANIES ACTS 1985 -1989

COMPANY LIMITED BY SHARES

PENTAGON FILMTEK LIMITED

SPECIAL RESOLUTION

Passed on 12th November 2004

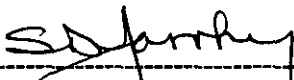
At an extraordinary general meeting of the Company duly convened and held at Solar House, Amersham Road, Chesham, Bucks HP5 1NG on the above date the following resolutions were duly passed as a SPECIAL RESOLUTION.

**SPECIAL RESOLUTION AND ORDINARY RESOLUTION
SPECIALRESOLUTION**

In attendance: Steve Harry, Graham Bannerman and Alan Nicholl

1. It was agreed by the board to appoint Mr Terry Harrington as the company secretary for Pentagon Filmtek as of the 12th November 2004




Stephen Harry Director

