

Number of Company: 3866787

The Companies Act 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION
(pursuant to Section 378 of the Companies Act 1985)

OF

ARMADILLO MUSIC LIMITED

BY RESOLUTION IN WRITING of all the members of the above named Company, dated the 1st day of July 2001, the subjoined **ORDINARY RESOLUTIONS** were duly passed viz:

RESOLUTION

THAT the Authorised Ordinary Share capital of the Company be increased to 100,000 shares of nominal value £1 each.

Signature:

Saik N Savile

To be signed by the
Chairman, a Director or the
Secretary of the Company.

