

DORMANT COMPANY RESOLUTION

Company number 2721913

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

CREATION ENTERTAINMENTS LIMITED

At a General Meeting of the above-named company, held on the 4th day of June 1996 the following special resolution was duly passed:-

The accounts of the company for the financial period ending 31st January 1995 having been sent out in accordance with section 238 of the Companies Act 1985, and the company, having been dormant since the end of that period, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligations to appoint auditors.



Signed Director

Date 4th June 1996

