

159.

THE COMPANIES ACTS 1948 TO 1976
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

APPLE CORPS LIMITED

Passed July 25, 1978

At an Extraordinary General Meeting of Apple Corps Limited, duly convened and held on July 25, 1978, the following was duly passed as a SPECIAL RESOLUTION :-

"That Article 25 of the Articles of Association of the Company shall be amended by the addition of the following words after the words "at least 30 days' notice in writing of the meeting is given to each director" in the first sentence :-

"Provided always that a meeting of the Board of directors shall, notwithstanding that it is called by shorter notice than that specified above, be deemed to have been duly called if it is so agreed in writing by all the directors for the time being of the company and for the avoidance of doubt it is hereby declared that alternate directors may consent as aforesaid on behalf of the director for whom they are appointed as an alternate."

N. B. Baker

N. B. Baker
Chairman of the Meeting

40

15 JUL 1978