

Company No: 3839285

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

THE SOLE MEMBER OF


BRIDGE PRODUCTIONS LIMITED

("the Company")

We, the undersigned, being the sole member of the Company entitled to receive a notice of and to attend and vote at general meetings of the Company have signed the following resolutions, which shall be valid and effective from the date hereof as if the same had been passed as elective resolutions at a general meeting of the Company duly convened and held:

ELECTIVE RESOLUTIONS

1. THAT in accordance with Section 366A of the Companies Act 1985, the Company shall dispense with the holding of annual general meetings.
2. THAT in accordance with Section 252 of the Companies Act 1985, the Company shall dispense with the laying of accounts and reports before the Company in general meeting.
3. THAT in accordance with Section 386 of the Companies Act 1985, the Company shall dispense with the obligation to appoint auditors annually.



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**Duly authorised for and on behalf of
Warner Bros. Productions Limited**

Dated: 2 August 2006

