

JETIX EUROPE N.V.
EXTRAORDINARY GENERAL MEETING
MINUTES OF MEETING

The meeting was held on 25 July 2007 in Amsterdam

The meeting was convened by announcements in Het Financieele Dagblad and De Prijscourant not later than the fifteenth day prior to the date of the meeting, as prescribed by the Articles of Association of the Company.

Chairman: Paul Taylor

Present: Dene Stratton, Paul Taylor, Olivier Spiner, Oliver Fryer

In attendance: Peter Brimacombe, Mike Steenvoorden, Rene Boogaard

Shareholders: present or represented. votes.

The Northern Trust Corporation	2774
BVS International N.V.	19,676,771
Jetix International Holdings N.V.	2,852,884
BVS Entertainment, Inc.	212,469
ABC Kids SPC1, Inc.	39,750,285
Goldman Sachs	4,411,068
Mr Van den Brandt	400
State Street Bank and Trust Co	1,474
Mr Swinkels	100

The following formal business was considered at the meeting:

1. That in the absence of any member of the Supervisory Board at the meeting, Paul Taylor act as Chairman of the meeting and that the meeting be conducted in English.
2. That the shareholders approve the proposed share premium distribution of €50 million to the shareholders of the Company.

The proposal at 2 above was passed unanimously

There were no questions.

The meeting was then closed.

Signed by the Chairman and Secretary as a record of the proceedings

Paul Taylor
Chairman

Oliver Fryer
Secretary