

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

The meeting was held on 07th May 2009, in Amsterdam.

The meeting was convened by announcements in Het Financieele Dagblad and Officiële Prijscourant not later than the fifteenth day prior to the date of the meeting.

Chairman:	Oliver Fryer	
Present:	Jarno Hol, Els Boonacker, Jan-Willem Meijer	
Shareholders:	present or represented.	votes.
	BVS Entertainment, Inc.	212,469
	ABC Kids SPC1, Inc.	62,321,033

The following formal business was considered at the meeting:

1. That in the absence of any member of the Supervisory Board at the meeting, Oliver Fryer act as Chairman of the meeting and Els Boonacker of De Brauw Blackstone Westbroek N.V. as Secretary and that the meeting be conducted in English.
2. That the meeting confirm (bevestigen), in accordance with section 2:15 subsection 6 of the Dutch Civil Code, all resolutions that were adopted in the EGM of 16th April 2009 and namely:
 - A. Amendment to the articles of association (resolution 2. EGM 160409)
 - B. Composition Management Board (resolution 3. EGM 160409)
 - Appointment Mr G Stock
 - Discharge Mr P Taylor
 - Discharge Mr D. Stratton
 - C. Discharge members of the Supervisory Board (resolution4. EGM 160409)

The motion was passed unanimously.

The meeting was then closed.

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


Oliver Fryer


Els Boonacker

Chairman

Secretary