

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

The meeting was held on 23rd June 2009, in Amsterdam.

The meeting was convened by announcements in NRC Handelsblad not later than the fifteenth day prior to the date of the meeting,

Chairman: Giorgio Stock

Present: Olivier Spiner, Oliver Fryer

Shareholders: present or represented. votes.

BVS Entertainment, Inc.	212,469
ABC Kids SPC1, Inc.	62,321,033

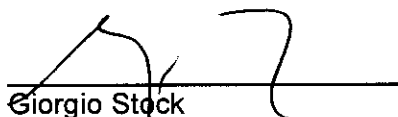
The following formal business was considered at the meeting:


1. That Giorgio Stock act as Chairman of the meeting and Oliver Fryer as Secretary and that the meeting be conducted in English.
2. That the meeting approve a resolution proposing the integration of the Jetix channel businesses with those of The Walt Disney Company in accordance with section 2:107a Dutch Civil Code and in accordance with business lease and transfer agreements validated by external tax and transfer pricing and legal counsel.

The motion was passed unanimously.

The meeting was then closed.

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


Giorgio Stock
Chairman


Oliver Fryer
Secretary