

**The Companies Act 1985**

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**Company Limited by Shares**

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**ORDINARY RESOLUTIONS**

**of**

**RADIO LUXEMBOURG (LONDON) LIMITED**

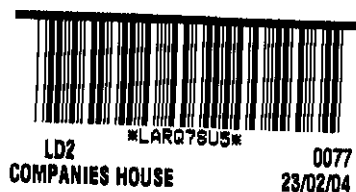
**(Registered No. 500045)**

At an Extraordinary General Meeting of the Company duly convened and held at 1 Stephen Street, London W1T 1AL on 8 December 2003, the following resolutions were passed as an Ordinary Resolutions :

**Ordinary Resolutions**

1. THAT the Authorised Share Capital of the Company be increased from £61,700 to £683,000 by the creation of 1,242,600 ordinary shares of £0.50 each to rank pari passu in all respects with the existing ordinary shares of the Company.
  
2. THAT the Directors be and are hereby generally and unconditionally authorised for the purposes of section 80 of the companies act 1985, to allot relevant securities (as defined in that section) up to a maximum 1,366,000 ordinary shares of £0.50 each at any time or times during the period expiring at the end of five years from the date on which this resolution is passed save that the company may before such expiry make an offer or offers which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer as if the authority conferred hereby had not expired.

**By Order of the Board**



  
Chairman