

Number of
Company

71513

34

The Companies Acts 1948 to 1976

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

S.S. Great Britain Radio Limited

LIMITED

Passed 20th February, 1978.

AT an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at

22 Tudor Street London EC4Y OHU

on the 20th day of February, 1978, the subjoined
SPECIAL RESOLUTION was duly passed, viz. :—

RESOLUTION

That, with the consent of the Registrar of Companies,
the name of the company be changed to Radio Avonside Limited.

Signature

DIRECTOR AND SECRETARY

To be signed
by the Chair-
man, a Direc-
tor, or the
Secretary of
the Company.

NOTE. —To be filed within 15 days after the passing of the Resolution(s).



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

715143

35

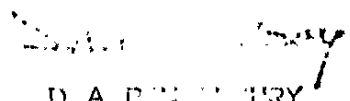
Previously incorporated as

S. S. GREAT BRITAIN RADIO LIMITED

Having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

RADIO AVONSIDE LIMITED

Given under my hand at Cardiff the **13TH APRIL 1978**


D. A. PENNINGTON

Assistant Registrar of Companies