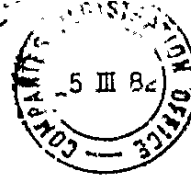


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THE COMPANIES ACTS 1948 TO 1981



SPECIAL RESOLUTION

of

RADIO AVONSIDE LIMITED

(Passed on 25th February 1982)

At the Annual General Meeting of the Company held at Watershed, Canon's Road, Bristol on 25th February 1982 the following resolution was duly passed as a Special Resolution

SPECIAL RESOLUTION

THAT :

subject to the approval of the Department of Trade, the name of the Company be and is hereby changed to Radio West Limited.

GLYNNE WICKHAM  
Chairman.



N.W. f H O 006163

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 715143

26

I hereby certify that

RADIO AVONSIDE 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 WEST LIMITED

Given under my hand at Cardiff the

25TH MARCH 1982

A handwritten signature in ink, appearing to be 'E. J. Jones', written over a horizontal line.

Assistant Registrar of Companies