



# THE COMPANIES ACT, 1948



A 5s.  
Companies  
Registration  
Fee Stamp  
must be  
impressed  
here.

DECLARATION of Compliance with the requirements of the  
Companies Act, 1948, on application for registration of a Company.

Pursuant to Section 15 (2).

Insert the  
Name of the  
Company.

SOUND BROADCASTING (TEESSIDE) LIMITED

LIMITED

Presented by

FRESHFIELDS (HSKP/PRMB)



Garrard House, 31/45 Gresham Street,

London, E.C.2.

The Solicitors' Law Stationery Society, Limited  
Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;  
Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North  
Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

. 000251

I, HUGH STEPHEN KENNETH PEPPIATT

*CHM*

67 Garrard House, 31/45 Gresham Street in the City of  
London

(a) Here insert:  
"A Solicitor of the  
"Supreme Court"  
(or in Scotland "a  
Solicitor") "engaged  
"in the formation"

or  
"A person named  
"in the Articles of  
"Association as a  
"Director or  
"Secretary".

Do solemnly and sincerely declare that I am (\*) a Solicitor of the  
Supreme Court engaged in the formation

of

SOUND BROADCASTING (TEESSIDE) Limited,

And that all the requirements of the Companies Act, 1948, in respect of  
matters precedent to the registration of the said Company and incidental  
thereto have been complied with, And I make this solemn Declaration  
conscientiously believing the same to be true and by virtue of the provisions  
of the Statutory Declarations Act, 1835.

Declared at Garrard House,  
31/45 Gresham Street in the City  
of London,  
the 18<sup>th</sup> day of June  
one thousand nine hundred and sixty-two

*H K Peppiatt*

Before me,

*Clement J Holmes*

Note.—This margin is reserved for binding and must not be written across.

Number of }  
Company }

728006/2

ger 101 ✓  
Form No. 25

STATEMENT OF THE NOMINAL CAPITAL

OF

SOUND BROADCASTING (TEESSIDE) LIMITED



LIMITED

Pursuant to Section 112 of the Stamp Act, 1891, as amended by Section 7 of the Finance Act, 1899, Section 39 of the Finance Act, 1920, and Section 41 of the Finance Act, 1933.

THE NOMINAL CAPITAL of the above named Company is £ 100

Signature

Freshfields

Description Solicitors engaged in the formation of the Company

Dated the 18th day of June 1962

NOTES.—The Stamp Duty on the Nominal Capital is Ten Shillings for every £100 or fraction of £100.

This Statement is to be filed with the Memorandum of Association or other Document when the Company is registered and should be signed by an Officer of the Company if appointed by the Articles of Association, or by the Solicitor(s) engaged in the formation.

Presented by

FRESHFIELDS (HSKP/PRMB)

Garrard House, 31/45 Gresham Street,

London, E.C.2.

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

No.



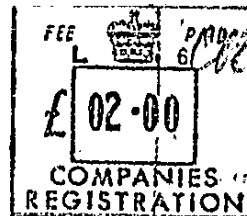
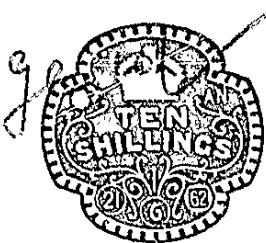
(COPY)

## Certificate of Incorporation

I HEREBY CERTIFY, that SOUND BROADCASTING  
(TEESSIDE) LIMITED is this day Incorporated  
under the Companies Act, 1948, and that the Company  
is LIMITED.

GIVEN under my hand at London this  
day of One Thousand Nine Hundred and Sixty  
two.

Assistant Registrar of Companies.



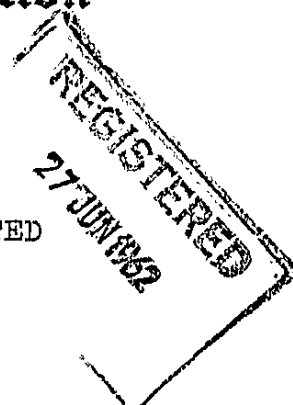
COMPANY LIMITED BY SHARES

728006/3

## Memorandum of Association

OF

SOUND BROADCASTING (TEESSIDE) LIMITED



1. The name of the Company is "SOUND BROADCASTING (TEESSIDE) LIMITED".

2. The Registered Office of the Company will be situate in England.

3. The objects for which the Company is established are :-

(1) To provide wireless, television or other broadcasting services or programmes for the purposes of advertisement and publicity and for the information, education or entertainment of the public and as principals or agents to obtain or acquire and sell or in any other manner deal with or dispose of facilities of every kind for the dissemination of all types of programmes and publicity material by means of wireless television or other forms of broadcasting transmission or by any other means whatsoever, whether similar to the foregoing or not.

(2) To carry on, whether as Principals or Agents, a general advertising and publicity business in all its branches in any part of the world and to establish competitions and to offer rewards and premiums of such a character and on such terms as may seem expedient.



- (3) To carry on business as proprietors and publishers of newspapers, journals, magazines, books and other literary works and undertakings and to carry on all or any of the businesses of printers, stationers, lithographers, type vendors, engravers, bookbinders, designers and book sellers and dealers in or manufacturers of any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith.
- (4) To carry on any other business or activity, and do anything of any nature which may seem to the Company capable of being conveniently carried on or done in connection with the above, or calculated, directly or indirectly, to enhance the value or render more profitable any of the Company's business or property.
- (5) To apply for, purchase or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right of user, or any invention, mechanism or process, secret or otherwise, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company; and to use, exercise, develop, grant licences in respect of, or otherwise turn to account, the property rights or information so acquired, and to disclaim, alter or modify such patent rights or protection, and also to acquire, use and register trade marks, trade names, registered or other designs, rights or copyright or other rights or privileges in relation to any business for the time being carried on by the Company.
- (6) To subscribe, underwrite, purchase or otherwise acquire, hold and dispose of shares, stocks, securities and evidences of indebtedness or of the right to participate in profits or assets or other similar documents or rights issued or granted by any government, authority, corporation or body or by any company or body of persons and any options or rights in respect thereof.

- (7) To purchase or otherwise acquire, and undertake, wholly or in part for cash or shares or otherwise howsoever, all or any part of the business, property and liabilities of any person or company carrying on any business which the Company is authorised to carry on, or possessed of property suitable for the purposes of the Company, and generally to purchase, take on lease or in exchange, hire or otherwise acquire and use any real or personal property, and any rights or privileges which the Company may think necessary or convenient for the purposes of its business.
- (8) To amalgamate with or enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorised to carry on or engage in or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company, and to take or otherwise acquire or hold shares or stock in or securities of, and to subsidise or otherwise assist any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with such shares, stock or securities.
- (9) To establish or promote, or concur in establishing or promoting, any company or companies whose objects shall include the acquisition of all or any of the property, rights and liabilities of the Company, or for any other purpose which may seem directly or indirectly calculated to benefit the Company and to accept as the consideration for such purchase or acquisition, shares, debentures, debenture stock or securities of any such company or companies.
- (10) To raise, or borrow, or secure the payment of money in such manner and on such terms as may seem expedient, and in particular by the issue of debentures or debenture stock, whether perpetual or otherwise, and charged or not charged upon the whole or any part of

the undertaking or property of the Company, both present and future, including its uncalled capital, and to redeem, purchase or pay off any such securities.

- (11) To lend money to, or grant or provide credit or financial accommodation to, any person or company in any case in which such loan, grant or provision may be considered likely, directly or indirectly, to further any of the objects of the Company or the interests of its Members.
- (12) To enter into any guarantee, contract of indemnity or suretyship and in particular (but without prejudice to the generality of the foregoing) to guarantee the payment of any principal moneys, premiums, interest and other moneys secured by or payable under any obligations or securities and the payment of dividends and premiums on, and the repayment of the capital of, stocks and shares of all kinds and descriptions.
- (13) To invest any moneys of the Company not immediately required for the purposes of the business of the Company upon such securities (other than in shares or stock of the Company) and in such manner as may from time to time be determined and to sell or exchange such investments.
- (14) To draw, make, accept, endorse, discount, negotiate, execute and issue, buy, sell and deal in bills of exchange, promissory notes, bills of lading, warrants and other negotiable or transferable instruments or securities.
- (15) To sell, improve, manage, develop, exchange, enfranchise, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property or rights of the Company for such consideration as may be thought fit and in particular for stocks, shares, whether fully or partly paid up, debentures, debenture stock or other obligations or securities of any other company.

- (16) To remunerate any person or company for services rendered, or to be rendered in placing or assisting to place, any shares in the Company's capital, or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business.
- (17) To subscribe or guarantee money for any purpose that may be considered likely, directly or indirectly, to further the objects of the Company or the interests of its Members or for any national, charitable, benevolent, public, general or useful object, or for any exhibition.
- (18) To grant pensions or gratuities to any officers or employees or ex-officers or ex-employees of the Company (including directors and ex-directors) or of its predecessors in business or of its holding company or subsidiary companies (if any), or to the relations, connections or dependants of any such persons, and to establish or support any associations, institutions, clubs, building and housing schemes, funds and trusts which may be considered calculated to benefit any such persons or otherwise advance the interests of the Company or of its Members.
- (19) To take all necessary or proper steps in Parliament, or with the authorities, national, local, municipal or otherwise, of any place in which the Company may have interests, and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company, or affecting any modification in the constitution of the Company, or furthering the interests of its Members, and to oppose any such steps taken by any other company, firm or person which may be considered likely, directly or indirectly, to prejudice the interests of the Company or its Members.
- (20) To distribute among the Members of the Company in specie any property of the Company.

- (21) To act as secretaries, managers, registrars or transfer agents for any other company.
- (22) To do all or any of the things and matters aforesaid in any part of the world and either as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others.
- (23) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

And it is hereby declared that the word "company" in this clause, except where used in reference to this Company, shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled or registered in the United Kingdom or elsewhere, and that the objects specified in the different paragraphs of this clause shall not, except where the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company, but may be carried out in as full and ample a manner and shall be construed in as wide a sense as if each of the said paragraphs defined the objects of a separate, distinct and independent company.

4. The liability of the Members is limited.

5. The Share Capital of the Company is £100 divided into 100 Shares of £1 each and the Company shall have power to divide the original and any increased capital into several classes, having attached thereto any preferential, deferred, qualified or other special rights, privileges, restrictions or conditions.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Names, Addresses and Descriptions of Subscribers.	Number of Shares taken by each Subscriber.
<i>Jeremy Lembert</i> <i>Garrard House</i> <i>31/45 Gresham Street</i> <i>London E.C.2.</i> <i>Solicitor</i>	<i>one</i>
<i>H.S.K. Peppiat,</i> <i>Garrard House,</i> <i>31/45 Gresham Street,</i> <i>London E.C.2.</i> <i>Solicitor.</i>	<i>One.</i>

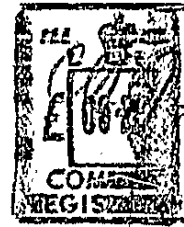
DATED this *18th* day of *June* 196*2*

WITNESS to the above Signatures :-

*P.K.N. Bond,*  
*Garrard House,*  
*31/45 Gresham Street,*  
*London E.C.2.*  
*Solicitor*



THE COMPANIES ACT,



728006 | 4

COMPANY LIMITED BY SHARES

## Articles of Association

OF

SOUND BROADCASTING (TEESSIDE) LIMITED

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1. The regulations contained in Parts I and II of Table "A" in the First Schedule to the Companies Act, 1948 shall apply to the Company.

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Names, Addresses and Descriptions of  
Subscribers.

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Jeremy Lemblin

Garrard House

31/45 Graham Street

London E.C.2.

Solicitor

H.D.K. Peppiatt

Garrard House

31/45 Graham Street,

London, E.C.2.

Solicitor.

---

DATED this 18<sup>th</sup> day of June 1966

WITNESS to the above Signatures :-

P. R. M. Bond,

Garrard House,

31/45 Graham Street,

London E.C.2.

Solicitor

THE COMPANIES ACT, 1948.

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COMPANY LIMITED BY SHARES.

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SOUND BROADCASTING  
(TEESSIDE) LIMITED

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Memorandum

— AND —

Articles of Association

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Incorporated the      day of      , 19

Certificate No.

THIS IS TO CERTIFY  
that this Document  
has been Printed by  
Type-Litho Process,

C. 173

DUPLICATE FOR THE FILE.

No. 728006



## Certificate of Incorporation

I Hereby Certify, that

**SOUND BROADCASTING (TEESSIDE) LIMITED**

is this day incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this Twenty-seventh day of June  
One thousand nine hundred and sixty two.

*JH Davies*

Assistant Registrar of Companies.

Certificate  
received by

} See Separate Record

\_\_\_\_\_ Date \_\_\_\_\_