

Number of Company: 728006

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 of the Companies Act 1985

of SOUND BROADCASTING (TEESSIDE) LIMITED

Passed the 31st day of January 1991.

At an Extraordinary General Meeting of the Members of the  
above-named Company, duly convened and held at Radio House,  
SWANWELL, NEWCASTLE UPON TYNE NE 99 1BB  
on the 31st day of January 1991, the following  
SPECIAL RESOLUTION was duly passed:-

THAT the name of the Company be changed to

TFM RADIO LIMITED

JORDAN & SONS LTD  
21 ST. THOMAS ST  
BRISTOL, BS1 6JS  
W31456/KJ.

..... Joseph .....  
Chairman/Director

CN 7/85



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 728006

I hereby certify that

SOUND BROADCASTING (TEESSIDE) LIMITED

having by special resolution changed its name,  
is now incorporated under the name of

TFM RADIO LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 20 FEBRUARY 1991

*A. M. Evans.*  
A. M. EVANS

an authorised officer